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*Executive Committee

**Ex-Officio

SEATTLE AQUARIUM BOARD OF DIRECTORS MEETING

Tuesday, January 18, 2022
Noon to 1:30pm
Virtual meeting

AGENDA

- Call to order (12:00pm) Melissa Mager
- **Public comment**, if any: Since this will be a virtual meeting, we are asking that all public comment be submitted via email by or before 11am (one hour prior to the meeting's noon start time). A 10-minute public comment period will be provided at the beginning of the meeting with a member of the Aquarium staff who will read each public comment aloud, on a first-received, first-read basis, up to two minutes each.
- Approval of December minutes Melissa Mager
- Welcome! (12:02pm) Melissa Mager
- Operational Update Brad Rutherford
- Finance Report Karissa Marker/Rick Johnson
- One Ocean, One Future Campbell & Company
 - Case for Support Refresh Anna Goren/Caitlin Townsend
- One Ocean/One Future Rachael Weakland
 - Progress toward April 30th Milestone Susan Bullerdick
 - Public Funding Susan Bullerdick
 - Construction update
- Life Sciences Update Grant Abel
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager