SEATTLE AQUARIUM BOARD OF DIRECTORS MEETING

Tuesday, February 15, 2022
Noon to 1:30pm
Virtual meeting

AGENDA

• Call to order (12:00pm) Melinda 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 January minutes Melissa Mager

• Welcome! Melissa Mager

• Board Governance & Nominating Laura MacNeil
  ➢ Resolution #1 Term Renewal
  ➢ Introduction of CM Andrew Lewis
  ➢ Thank you for your service!

• Finance Report Karissa Marker/Rick Johnson
  ➢ 2021 year-end review

• One Ocean/One Future Rachael Weakland
  ➢ Progress toward April 30th Milestone
  ➢ Public Funding
  ➢ Construction update

• Life Sciences Update Grant Abel

• 2022 Seachange Derek Baker

• Operations Update/CEO Report Susan Bullerdick

• Executive Session (none)

• Closing/Adjourn (1:30pm) Melissa Mager