



**BOARD OF DIRECTORS
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**William C. Arntz

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†James P. Kerr

†Paul J. Kundtz

*Executive Committee

**Ex-Officio

†Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING**

Tuesday, April 19, 2022

Noon to 1:30pm

Virtual meeting

AGENDA

- Call to order (12:00pm) Michael Guidon
- **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 February minutes Michael Guidon
- Welcome! Michael Guidon
- Friends of the Waterfront Maggie Walker/Thatcher Bailey
- Operations/Finance Report Brad Rutherford/Rick Johnson
 - 2022 Q1 update
- 2022 Seachange Advancement Committee
- Regenerative Plan Patti Dill/Gary S. Smith
 - Resolution #1 Affirmation
- One Ocean/One Future Rachael Weakland
Derek Baker
Susan Bullerdick
 - Progress toward April 30th Milestone
 - Government Funding
 - Construction Update
- Board Governance & Nominations Laura MacNeil
 - Resolution #2 Emeritus nomination
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Michael Guidon