SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING

Tuesday, June 21, 2022
Noon to 1:30pm

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 May minutes                                   Melissa Mager

• Welcome!                                                    Melissa Mager

• Operations Update                                          Brad Rutherford

• Finance Report - YTD                                       Rick Johnson

• Diversity Equity & Inclusion (DEI)                         Melissa Johnson
  ➢ Strategic Plan                                           Rick Johnson/Jasmine Williams
  ➢ Resolution #1
  • Affirmation of the DEI Strategic Plan

• One Ocean/One Future                                       Rachael Weakland
  ➢ Private Funding                                          Derek Baker
  ➢ Government Funding                                       Susan Bullerick
  ➢ Construction Update

• 2022 Philanthropy Update                                  Rachael Weakland

• CEO Report                                                  Bob Davidson

• Executive Session (none)

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