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*Executive Committee

**Ex-Officio

†Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING**

Tuesday, July 19, 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 June minutes Melissa Mager
- Welcome! Melissa Mager
- One Ocean, One Future
 - Private Rachael Weakland
 - Government Derek Baker
 - Construction Update Susan Bullerdick
- OP Financing Update Rick Johnson
 - Resolution #1 – Increased City Funding
 - Resolution #2 - Reimbursement Resolution
- Philanthropy Report Rachael Weakland
- ACC/Conservation Event Melissa Mager/Erin Meyer
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager