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*Executive Committee
**Ex-Officio
†Past Chair

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

Tuesday, September 20, 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 July minutes Melissa Mager
- Welcome! Melissa Mager
- Friends of the Waterfront Melissa Mager
 - Maggie Walker/Joy Shigaki
- Operational Update Brad Rutherford
- Finance Report Rick Johnson
- One Ocean, One Future Jannine Merkt
 - Private Derek Baker
 - Government Susan Bullerdick
 - Construction Update
- Animal Acquisition Report Grant Abel
- Marketing Update Kat Willson
- Philanthropy Report Jannine Merkt
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager