



**BOARD OF DIRECTORS
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**William C. Arntz

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Lesley Canfield

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Linda K. Johnson

†James P. Kerr

†Paul J. Kundtz

Eric Steinwinder

*Executive Committee

**Ex-Officio

†Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING
1483 Alaskan Way – Pier 59
2nd floor administrative offices**

Tuesday, November 15, 2022
Noon to 1:30pm

AGENDA

- Call to order (noon) Melisa Mager

Public comment, if any: Public comments are welcome at the board meetings. A 10-minute public comment period is provided at the beginning of each regular meeting of the board. A sign-up sheet is available upon check-in at the Seattle Aquarium. Time will be allotted on a first come, first serve basis with up to two minutes per speaker. Public comments can also be submitted via email at publiccomment@seattleaquarium.org. All written comments must be submitted by 10am the Monday before the meeting and will be distributed to all board members prior to the meeting. If you have questions regarding the board of directors, please send an email to contactus@seattleaquarium.org.

- Approval of October minutes Melissa Mager

- Welcome! Melissa Mager

- Ocean Pavilion Education and Interpretive Programming Jim Wharton

- Operations Update Brad Rutherford

- Finance Report Rick Johnson

- One Ocean, One Future
 - Private Rachael Weakland
 - Government Derek Baker
 - Construction Update Susan Bullerdick

- Philanthropy Report Rachael Weakland

- Volunteer Update Dave Glenn

- CEO Report Bob Davidson

- Executive Session (none)

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