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†James P. Kerr

†Paul J. Kundtz

Eric Steinwinder

*Executive Committee

**Ex-Officio

† Past Chair



**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING**

1414 Alaskan Way

Market Square - 2nd floor administrative offices

Noon to 1:30 pm

Tuesday, July 18, 2023

AGENDA

- Call to order (noon) Michael Guidon

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 June minutes Michael Guidon
- Welcome! Michael Guidon
- Finance Report Rick Johnson
- One Ocean, One Future
 - Private Rachael Weakland
 - Government Susan Bullerdick
 - Construction Update Susan Bullerdick
- OP Financing Overview Bob Davidson/Brad Rutherford
 - Resolution #1
 - Approval of Construction Financing for Completion of the Ocean Pavilion
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Michael Guidon