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†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
Noon to 1:30 pm
Tuesday, June 13, 2023

AGENDA

- Call to order (noon) Melissa 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 May minutes Melissa Mager

- Welcome! Melissa Mager

- Finance Committee Report Rick Johnson

- Re-Shark update Tim Kuniholm

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

- Philanthropy/Advancement Committee Report
 - *Splash! 2023* Rachael Weakland

- CEO Report Bob Davidson

- Executive Session (none)

- Closing/Adjourn Melissa Mager