



Board of Directors Meeting

NOTICE: Regular Meeting

Date: Monday, November 16, 2020

Time: 3:00 pm to 5:00 pm

Location: Join the Meeting Online at ZOOM-See below Link

Agenda

Board Chair

Call to Order – Allen Herskowitz, Board Chair

Mission Moment: Aquaculture Research & Conservation Projects- Nicole Kirchhoff, Ph.D.

Consent Items

1. Minutes from Board Meeting – October 19, 2020
2. Executive Director Reports - Education, Research, Animal Care, Operations & Development
3. Committee & Task Group Reports
(See Board Web Site for Minutes, Reports and details)

Board Action – **VOTE** to Approve Consent Agenda

Major Items

- A. Financial Reports & Updates– Matt King, Treasurer
 - 1 – October 2020 Financials Report - Board Action – **VOTE** to Approve Report
 - 2 - Capital Campaign Update – Pat Noonan, Chair; Nancy Perry, CFRE
Board Action – Discussion and direction
- B. Capital Expansion Update - Facility Task Group –Nancy Rand, Chair;
Zabik & Associates, Owners Representative-Update Report
Exhibits – Status, Scheduling, Funding
Board Action – Discussion and direction

Reports and Updates Development Committee – Linda Houston, Chair
Strategic Planning Task Group – Paul Hederman, Chair
Advocacy Task Group – Gary Goforth, Chair
Information Technology Task Group – Dan Merritt, Chair
Governance & Nominating - Scott Turnbull, Chair

Join Zoom Meeting

<https://zoom.us/j/3897398720>

Meeting ID: 389 739 8720

Password: 0505

Call in number: 1-646-558-8656