



**Meeting Notice & Agenda**  
**The Maritime Aquarium Board of Trustees and Authority**

The Maritime Aquarium Board of Trustees and Authority meeting will take place on Wednesday, April 1, 2020 at 6:00 p.m. via webinar/conference call.

Participants calling in to Conference can go to:

<https://global.gotomeeting.com/join/426309365> (meeting ID: 426-309-365)  
Or call via phone: +1 (571) 317-3112 Access Code: 426-309-365

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**AGENDA**

6:00 pm	Call to Order	Audrey Weil
6:05 pm	Review and Approval of Minutes	Audrey Weil
	Meeting December 18, 2019	
	Meeting March 12, 2020	
	Meeting March 23, 2020	
6:10 pm	President's Report	Jason Patlis
6:40 pm	Development Committee	Lee Caney
6:45 pm	Building Committee	Clay Fowler
6:50 pm	Nominating and Governance Committee	Earl Mix
	Trustees Class of 2023-VOTE	
7:00 pm	Other business	Audrey Weil
7:15 pm	Executive Session	Audrey Weil
7:30 pm	Adjourn	Audrey Weil