

BOARD OF DIRECTORS

OFFICERS

- *Melissa Mager
Chair
- Bob C. Donegan
Immediate Past Chair
- *Karissa A. Marker
Treasurer
- *Erin J. Letey
Secretary
- **Robert W. Davidson
President & CEO

DIRECTORS

- Jesús Aguirre
- Kevin L. Blair
- Andrew Bleiman
- **John R. Braden
- Eddie Chang
- Bill Chapin
- Cary Clark
- John Delaney
- *Patti Dill
- Terren Drake
- *William T. Einstein
- Susan L. Gates
- Effie Gleason
- Lisa Graulich, Ph.D.
- Philip M. Guess
- Michael Guidon
- *†James C. Gurke
- †Dan M. Guy III
- Janet Haberbusch
- *Stephanie Kornblum
- Mark E. Kramer
- Katherine A. Kroglund
- Gary Kunis
- Natalya Leahy
- *Lisa C. Luther
- *Laura MacNeil
- Dave Magee
- †J. Terry McLaughlin
- Tomoko Moriguchi-Matsuno
- Robert W. Power
- Michael Purpura
- Nathan Rauschenberg
- *†Stuart T. Rolfe
- Casey J. Schuchart
- Ivan Seda
- Christian Sinderman
- *Gary S. Smith
- *Gary T. Smith
- *†Randy J. Tinseth
- Michael Trzupsek
- Alex Washburn
- Carla C. Wigen
- Christopher Williams (Parks Alternate)
- *†George V. Willoughby Jr.
- Charles Wright Jr.
- Susie Wyckoff

EMERITUS

- †Ted Ackerley
- **William C. Arntz
- †Don Audleman
- Mary L. Bass
- Gini Beck
- Lesley Canfield
- †Dan Hungate
- Linda K. Johnson
- †James P. Kerr
- †Paul J. Kundtz

- *Executive Committee
- **Ex-Officio
- † Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING**

Tuesday, October 20, 2020
Noon to 1:30pm
Virtual meeting



AGENDA

- Virtual meeting etiquette tips (12:05pm, 2 mins) Tim Kuniholm
- Call to order (12:07pm) Melissa Mager
- **Public comment**, if any: **Since this will be a virtual meeting, we are asking that all public comment be submitted via email by or before 11am (one hour prior to the meeting's noon start time). A 10-minute public comment period will be provided at the beginning of the meeting with a member of the Aquarium staff who will read each public comment aloud, on a first-received, first-read basis, up to two minutes each.**
- Approval of September minutes (12:08pm) Melissa Mager
- Welcome! (12:08pm, 5 mins) Melissa Mager
- Finance/operations update (12:13pm, 15 mins) Brad Rutherford/Rick Johnson
- Digital engagement update (12:30pm, 20 mins) Babs Pinette
- Philanthropy update (12:50pm, 15 mins) Rachael Weakland
- DEI update (1:05pm, 10mins) Bob Davidson/Rick Johnson
- CEO report (1:15pm, 15 mins) Bob Davidson
- Executive session (none)