

BOARD OF DIRECTORS

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**Robert W. Davidson
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*William T. Einstein
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**†James C. Gurke
†Dan M. Guy III
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*Stephanie Kornblum
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Gary Kunis
Natalya Leahy
*Lisa C. Luther
*Laura MacNeil
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†J. Terry McLaughlin
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Nathan Rauschenberg
*†Stuart T. Rolfe
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Ivan Seda
Christian Sinderman
*Gary S. Smith
*Gary T. Smith
**†Randy J. Tinseth
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Christopher Williams (Parks Alternate)
*†George V. Willoughby Jr.
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Susie Wyckoff

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**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, December 15, 2020
Noon to 1:30pm
Virtual meeting



AGENDA

- Call to order (12:05pm) 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 November minutes (12:05pm) Melissa Mager
- Welcome! (12:05pm, 5 mins) Melissa Mager
- Re-Opening Strategy/Operational Update (12:10pm 30 mins) Brad Rutherford
- Board Governance and Nominating (12:40pm 10 mins) Laura MacNeil
 - Resolution #1: 2021 Officers & Leadership
 - Resolution #2: 2020 Acknowledgement of Aquarium Engagement with Board Member Companies/Conflict of Interest
 - Resolution #3: Code of Conduct
 - 2021 Board Giving guidelines
- Ocean Pavilion Update (12:50pm 10 mins) Susan Bullerdick & Ben Franz-Knight
- Resilience Fund Update (1:00pm 10 mins) Rachael Weakland
- Ocean Conservation Honors 2021 (1:10pm 10 mins) Melissa Mager
 - Seattle Aquarium Sylvia Earle Medalist
 - Conservation Research Awardee update
 - Scott S. Patrick Award
- CEO report (1:20pm, 10 mins) Bob Davidson
- Closing/Adjourn (1:30pm) Melissa Mager