

## 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

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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 Graumlisch, Ph.D.

Philip M. Guess

Michael Guidon

\*\*†James C. Gurke

†Dan M. Guy III

Janet Haberbush

\*Stephanie Kornblum

Mark E. Kramer

Katherine A. Krogslund

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

Marcus Trufant

Michael Trzuppek

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, April 20, 2021

Noon to 1:30pm

Virtual meeting



## AGENDA

- Call to order (12:00pm) 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 March minutes Melissa Mager
  
- Welcome! (12:02pm 3 mins) Melissa Mager
  
- Re-Opening Update (12:05pm 10 mins) Brad Rutherford
  
- Q1 Finance Report (12:15pm 10 mins) Rick Johnson
  
- Advancement Committee (12:25pm 5 mins)
  - Board Call to Action: Resilience Fund/SeaChange Stephanie Kornblum
  
- One Ocean/One Future (12:30pm 10 mins)
  - OP construction update Susan Bullerdick/  
Ben Franz-Knight  
Rachael Weakland
  - Campaign update
  
- Board Governance & Nominating Committee (12:40pm 10 mins) Andrew Bleiman
  - Resolution #1 BOD nominations
  
- Pinto Abalone Project Update (12:50pm 20 mins) Erin Meyer
  
- CEO Report (1:10pm 10 mins) Bob Davidson
  
- Executive Session (none)
  
- Closing/Adjourn (1:30pm) Melissa Mager