

**BOARD OF DIRECTORS  
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\*Erin J. Letey  
Secretary

\*\*Robert W. Davidson  
President & CEO

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Andrew Bleiman

\*\*John R. Braden

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Eddie Chang

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\*Patti Dill

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\*†James C. Gurke

†Dan M. Guy III

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\*Stephanie Kornblum

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\*Lisa C. Luther

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†J. Terry McLaughlin

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\*Gary T. Smith

\*†Randy J. Tinseth

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\*†George V. Willoughby Jr.

\*Charles Wright Jr.

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\*\*William C. Arntz

†Don Audleman

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Gini Beck

Lesley Canfield

†Dan Hungate

Linda K. Johnson

†James P. Kerr

†Paul J. Kundtz

\*Executive Committee

\*\*Ex-Officio



**SEATTLE AQUARIUM  
BOARD OF DIRECTORS MEETING**

Tuesday, September 21, 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 July minutes Melissa Mager
- Welcome! Melissa Mager
- New Marketing Director Introduction Brad Rutherford
- Finance Report Rick Johnson
- Operational Update Brad Rutherford
- Life Sciences Update Grant Abel
- One Ocean/One Future Rachael Weakland
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager