



**BOARD OF DIRECTORS
OFFICERS**

*Melissa Mager
Chair

*Michael Guidon
Vice Chair/Chair Elect

*Bob C. Donegan
Immediate Past Chair

*Karissa A. Marker
Treasurer

*Erin J. Letey
Secretary

**Robert W. Davidson
President & CEO

DIRECTORS

Mike Anderson
Kevin L. Blair

Andrew Bleiman
John R. Braden

Duncan Butcher
Eddie Chang

Bill Chapin
Cary Clark

Baionne Coleman
John Delaney

*Patti Dill

*William T. Einstein
Susan L. Gates

Effie Gleason

Lisa Graulich, Ph.D.

Philip M. Guess

*†James C. Gurke

†Dan M. Guy III

Janet Haberbusch

*Stephanie Kornblum

Mark E. Kramer

Katherine A. Krogslund

Gary Kunis

Andrew Lewis

*Lisa C. Luther

*Laura MacNeil

Dave Magee

†J. Terry McLaughlin

Tomoko Moriguchi-Matsuno

Robert W. Power

Tom Raaf

*†Stuart T. Rolfe

Casey J. Schuchart

Ivan Seda

Christian Sinderman

*Gary S. Smith

*Gary T. Smith

*†Randy J. Tinseth

Marcus Trufant

Michael Trzupek

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

Eric Steinwinder

*Executive Committee

**Ex-Officio

†Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING
VIRTUAL MEETING**

Tuesday, June 21, 2022
Noon to 1:30pm

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 May minutes Melissa Mager
- Welcome! Melissa Mager
- Operations Update Brad Rutherford
- Finance Report - YTD Rick Johnson
- Diversity Equity & Inclusion (DEI) Melissa Mager
 - Strategic Plan Rick Johnson/Jasmine Williams
 - Resolution #1
 - Affirmation of the DEI Strategic Plan
- One Ocean/One Future Rachael Weakland
 - Private Funding Derek Baker
 - Government Funding Susan Bullerdick
 - Construction Update
- 2022 Philanthropy Update Rachael Weakland
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager