



**BOARD OF DIRECTORS
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*Melissa Mager
Immediate Past Chair

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Treasurer

*Erin J. Letey
Secretary

**Robert W. Davidson
President & CEO

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Andrew Bleiman
John R. Braden

Duncan Butcher
Eddie Chang

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Cary Clark

Baionne Coleman
John Delaney

A.P. Diaz
*Patti Dill

†Bob C. Donegan
*William T. Einstein

Susan L. Gates
Effie Gleason

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
Robert W. Power

Tom Raaf
*†Stuart T. Rolfe

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Ivan Seda

Christian Sinderman
*Gary S. Smith

*Gary T. Smith
Julie Syrdal

*†Randy J. Tinseth
Marcus Trufant

Michael Trzuppek
Carla C. Wigen

Christopher Williams (Parks Alternate)
*†George V. Willoughby Jr.

*Charles Wright Jr.
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

Eric Steinwinder

*Executive Committee

**Ex-Officio

† Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING**

1483 Alaskan Way – Pier 59 2nd floor administrative offices

Noon to 1:30 pm

Tuesday, May 16, 2023

AGENDA

- Call to order (noon) Michael Guidon
- **Public comment**, if any: Public comments are welcome at the board meetings. A **10-minute public comment period** is provided at the beginning of each regular meeting of the board. A sign-up sheet is available upon check-in at the Seattle Aquarium. Time will be allotted on a first come, first serve basis with up to two minutes per speaker. Public comments can also be submitted via email at publiccomment@seattleaquarium.org. All written comments must be submitted by 10am the Monday before the meeting and will be distributed to all board members prior to the meeting. If you have questions regarding the board of directors, please send an email to contactus@seattleaquarium.org.
- Approval of April minutes Michael Guidon
- Welcome! Michael Guidon
- Finance Committee Report Karissa Marker/Rick Johnson
 - Financial Update Rick Johnson
 - 2022 Audit – Clark Number Andrew Prather/Laura Becker
- Super Pod Nora Nickum
 - *Saving the Endangered Orcas of the Pacific Northwest*
- One Ocean, One Future Rachael Weakland
 - Private Funding Derek Baker
 - Government Funding Susan Bullerdick
 - Construction Update
- Philanthropy/Advancement Committee Report Rachael Weakland
 - *Splash! 2023*
- Volunteer Report Dave Glenn
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Michael Guidon