



BOARD OF DIRECTORS OFFICERS

*Michael Guidon
Chair

*Charles Wright Jr.
Vice Chair/Chair Elect

*Melissa Mager
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

Fa'izah Bradford
Duncan Butcher

Eddie Chang
Bill Chapin

Cary Clark
Baionne Coleman

AP Diaz
*Patti Dill

*†Bob C. Donegan
*William T. Einstein

Susan L. Gates
Philip M. Guess

*†James C. Gurke
†Dan M. Guy III

Janet Haberbush
Joy Hollingsworth

*Stephanie Kornblum
Mark E. Kramer

Katherine A. Kroglund
Gary Kunis

*Lisa C. Luther
*Laura MacNeil

Dave Magee
†J. Terry McLaughlin

Robert W. Power
Tom Raaf

*†Stuart T. Rolfe
Susan Ruffo

Casey J. Schuchart
Ivan Seda

Christian Sinderman
*Gary S. Smith

*Gary T. Smith
Rachel Smith

Julie Syrdal
*†Randy J. Tinseth

Marcus Trufant
Michael Trzupek

Ténika Versey Walker
Carla C. Wigen

Christopher Williams (Parks Alternate)
*†George V. Willoughby 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
1483 Alaskan Way – 2nd floor administrative offices
Noon to 1:30 pm
Tuesday, September 24, 2024**

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 June minutes Michael Guidon
- Welcome! Michael Guidon
- Board Governance and Nominating Baionne Coleman
 - Resolution #1; Board of Directors Nomination
 - K. Chapman
- Operations/Finance Update Meg McCann
Rick Johnson
- Ocean Pavilion Opening Recap Kat Willson
- Board Conservation Commitment Charles Wright
Mike Anderson
- One Ocean, One Future Rachael Weakland
Derek Baker
Bob Davidson
 - Private
 - Government
 - Construction Update
- Scott L. Patrick Award Nominations Michael Guidon
- CEO Report Bob Davidson
- Executive Session Michael Guidon
- Adjourn (1:00pm) Michael Guidon