



**BOARD OF DIRECTORS
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**Robert W. Davidson
President & CEO

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Baionne Coleman

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*William T. Einstein

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*†James C. Gurke
†Dan M. Guy III

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*Gary T. Smith
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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 – 2nd floor administrative offices
Noon to 1:30 pm
Tuesday, June 18, 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 May minutes Michael Guidon
- Welcome! Michael Guidon
- *Splash! 2024 Results* Michael Guidon
- Ocean Policy Report Nora Nickum
- One Ocean, One Future
 - Private Rachael Weakland
 - Government Derek Baker
 - Construction Update Susan Bullerdick
- Animal Care Introduction Erin Meyer
- Executive Session Michael Guidon
- Adjourn (1:00pm) Michael Guidon