



**BOARD OF DIRECTORS
OFFICERS**

*Charles Wright Jr.
Chair

*Michael Guidon
Immediate Past Chair

*Karissa A. Marker
Treasurer

*Erin J. Letey
Secretary

**Robert W. Davidson
President & CEO

DIRECTORS

*Mike Anderson

Andrew Bleiman

John R. Braden

Duncan Butcher

Eddie Chang

Bill Chapin

Kelly Chapman

Cary Clark

Baionne Coleman

AP Diaz

Patti Dill

*William T. Einstein

Susan L. Gates

Philip M. Guess

*†James C. Gurke

†Dan M. Guy III

Janet Haberbush

Joy Hollingsworth

*Stephanie Kornblum

Katherine A. Kroglund

Gary Kunis

*Lisa C. Luther

*Laura MacNeil

Dave Magee

*Melissa Mager

†J. Terry McLaughlin

Tom Raaf

*†Stuart T. Rolfe

Susan Ruffo

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.

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, January 14, 2025**

AGENDA

- Call to order (noon) Charles Wright
- **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 December minutes Charles Wright
- Welcome! Charles Wright
- Operations/Finance Update Meg McCann
Rick Johnson
- One Ocean, One Future Rachael Weakland
Derek Baker
 - Private
 - Government
- CEO Report Bob Davidson
- Executive Session Charles Wright
Bob Davidson
- Adjourn (1:30pm) Charles Wright