

**2013
BOARD OF DIRECTORS**

OFFICERS

Nancy Pellegrino, Chair
Laurie Stewart, Vice Chair
Kenneth Eakes, Treasurer
Jeff Leppo, Secretary
Stuart Williams,
Immediate Past Chair



DIRECTORS

Linda Allen
David S. Anderson
Rick Alvord
Anthony Bay
Bruce Bentley
Marianne Bichsel
Kristi Branch
Lisa Caputo
Janet Faulkner
David Goldberg
Lisa Graumlich
Jason Hamlin
Leslie Hanauer
Debora Horvath
Glenn Kawasaki
Cammi Libby
Rob Liddell
Steve Liffick
Ann Moe
Jane Nelson
Laura Peterson
Larry Phillips
Patti Savoy
Greg Schwartz
Rob Short
Elizabeth Sicktich
Ron Siegle
Bryan Slinker
Gretchen Sorensen
Jay Tejera
Ed Thomas
Andrew Wappler
Margaret Wetherald
Kathy Williams
Robert Williams
Susie Wyckoff
Deborah Jensen,
ex officio
Christopher Williams,
ex officio

BOARD OF DIRECTORS

MEETING AGENDA

Tuesday, January 29, 2013

4:00-6:30 p.m., WPZ ARC

- | | | |
|---|---|---------------|
| 1. CALL TO ORDER | Nancy Pellegrino | 4:00pm |
| 2. PUBLIC COMMENT PERIOD (10) <i>Please note: Speakers must sign up prior to 3:55 p.m. and will be limited to 3 minutes each. Total public comment period not to exceed 10 minutes.</i> | Nancy Pellegrino | 4:05pm |
| 3. CONSENT AGENDA <ul style="list-style-type: none">December 4, 2012 Board Meeting MinutesCommittee Reports:<ul style="list-style-type: none">Animal CareBoard GovernanceConservation & EducationDevelopment SteeringFinancePublic AffairsZEE | Nancy Pellegrino | 4:15pm |
| 4. MISSION MOMENT <ul style="list-style-type: none">WildLights Recap | Lisa Caputo | 4:20pm |
| 5. INTRODUCTIONS <ul style="list-style-type: none">New Board Members | Nancy Pellegrino | 4:30pm |
| 6. ACTION ITEMS <ul style="list-style-type: none">Notice by Electronic Transmission ConsentApproval 2013 Committee Chairs & Members Resolution 012913-1Approval of 2013 committee goals Resolution 012913-2Resolution supporting King County Parks Levy | Nancy Pellegrino | 4:35pm |
| 7. GRINART MOMENT Animal Reports | Laurie Stewart | 4:45pm |
| 8. DISCUSSION/INFORMATIONAL ITEMS <ul style="list-style-type: none">Elephant Task Force Report2013 Ad CampaignFinance Committee Report<ul style="list-style-type: none">Draft 2012 Year EndThrive UpdateAnimal Collection Plan | Jan Hendrickson Jim Bennett Kenneth Eakes Robert Williams / Janet Faulkner Susie Wyckoff | 5:00pm |
| 9. PRESIDENT'S REPORT | Deborah Jensen | 5:30pm |
| 10. NEW BUSINESS | Nancy Pellegrino | 5:45pm |
| 11. EXECUTIVE SESSION | | 5:50pm |
| 12. ADJOURNMENT | Nancy Pellegrino | 6:15pm |