

## Board of Trustees Meeting Agenda

Wednesday, September 10, 2025

3:00 PM – 5:00 PM

**Microsoft Teams Number:** 509-703-4414

**Conference ID:** 278 606 247 105

Time	Topic	Presenter	Page
3:00 PM	<b>Call to Order:</b> Establish Quorum	Greg Hesler, President	
3:05 PM	<b>Action: Vote on Minutes - July 9, 2025</b>	Christina Simonsen, Secretary	3-7
3:10 PM	President's Report	Greg Hesler, President	8
3:15 PM	Open Comments	Greg Hesler, President	
3:20 PM	Director's Report <ul style="list-style-type: none"><li>– Legislative Update</li><li>– Pre-Design (<b>Barbie Downing</b>, DES WA GOV)</li><li>– SPS Bond Measure Update (<b>Adam Swinyard</b>, Trustee)</li><li>– Cafe Update</li><li>– Gather and Glow at the MAC - Holiday Celebration</li><li>– Upcoming Exhibitions: Knights in Shining Armor, Masterpieces of the Mineral Kingdom, and James Lavadour: Land of Origin</li></ul> <b>Action: Vote on Exhibitions Contracts</b>	Wes Jessup, Executive Director	9
4:10 PM	Collections Department Update <ul style="list-style-type: none"><li>– Davenport Legacy Exhibition Update: <b>Open to the Public October 18, 2025</b> (<b>Ellen Postlewait</b>, Curator of History and Campbell House Education)</li></ul>	Kayla Tackett, Director of Exhibitions & Collections	26
4:20 PM	Policies Committee Report <ul style="list-style-type: none"><li>– GOV 103 – Ethics (2<sup>nd</sup> read)</li><li>– HR 103 – Sexual Harassment (1<sup>st</sup> read)</li><li>– HR 106 – Respectful Work Environment (1<sup>st</sup> read)</li></ul> <b>Action: Vote on Policies Committee Report</b>	Jason Brown, Trustee	27-51
4:30 PM	MAC MAC Report	Dee Boyle, Trustee	52
4:40 PM	Governance Committee Report <b>Action: Vote on Trustee Candidates</b>	Christina Simonsen, Secretary	53-54
4:50 PM	Development Committee Report	Pati Dahmen, Trustee	55
4:55 PM	Foundation Report	Greer Bacon, Foundation Representative	56
5:00 PM	Adjourn	Greg Hesler, President	

## Next Board Meeting:

Wednesday, November 5, 2025

3:00 PM – 5:00 PM