

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, August 23, 2022, 6:30 to 8:00PM

Meeting will be Virtual or Upstairs (Crew Lounge) in Person – Zoom link below.

Call to Order and Introductions

Excuse Tiesa and Julie

Item 1: Agenda

Item 2: Approval of Minutes – July 26th, 2022

Item 3: Treasurer's Report

Item 4: July Financials

- a. Balance Sheet
- b. Income Statement

Item 5: Staff Reports

Action Item 1: - Approval of Budget Assumptions

Action Item 2: - Approval of Invoices – Maul, Foster, Alongi \$20,981.25 #48792

Action Item 3: - Approval (or Review) of Updated Flag Policy

Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
- b. Finance (Tim) **Next Meeting 09/27/22 5:15 PM**
- c. Facilities (Allen) **Next Meeting TBD**
- d. Vessel Advisory (Sarah) **09/08/22 – 6 PM**
- e. Fundraising (Alex/Regina) **08/31/22 – 5:30 PM**

Public Comment

Next Board Meeting: September 27, 2022, 6:30 PM

Join Zoom Meeting

<https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVVwUkEzQT09>

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)