

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, September 27th, 2022, 6:30 to 8:00PM

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

Call to Order and Introductions

Item 1: Agenda

Item 2: Approval of Minutes – August 23rd, 2022

Item 3: Treasurer's Report

Item 4: August Financials

- a. Balance Sheet
- b. Income Statement

Item 5: Staff Reports

Action Item 1: - Approval of Capital Expense Invoices

Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
- b. Finance (Tim) **Next Meeting 10/25/22 5:15 PM**
 - i. Review of Budget
- c. Facilities (Allen) **Next Meeting TBD**
- d. Vessel Advisory (Sarah) **10/13/22 – 6 PM**
- e. Fundraising (Alex/Regina) **TBD**

Public Comment

Next Board Meeting: October 25th, 2022, 6:30 PM

Join Zoom Meeting

<https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVEwUkEzQT09>

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)