

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, October 25th, 2022, 6:30 to 8:30 PM

Meeting will be Virtual or Downstairs in Person – Zoom link below.

Call to Order and Introductions

Item 1: Agenda

Item 2: Approval of Minutes – September 27th, 2022

Item 3: Treasurer's Report

Item 4: September Financials

- a. Balance Sheet
- b. Income Statement

Item 5: Staff Reports

Action Item 1: Approval of Capital Expense Invoices

- a. Total \$117,861.16 attached, Ion Sign Group electronic sign, Maul, Foster invoices 49865 and 49866

Action Item 2: Approval of 2023 Budget

Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
- b. Finance (Tim) **Next Meeting 11/22/22 5:15 PM**
 - i. Flex Fund Loan
- c. Facilities (Allen) **Next Meeting TBD**
- d. Vessel Advisory (Sarah) **11/10/22 – 6 PM**
- e. Fundraising (Alex/Regina) **TBD**

Public Comment

Executive Session to discuss real estate transaction and performance of a public employee (30 minutes)

Reconvene – Any actions arising from the Executive Session will be taken after we reconvene.

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

Join Zoom Meeting

<https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVewUkEzQT09>

Dial by your location

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+1 669 900 6833 US (San Jose)