

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, January 31st, 2023, 6:30 to 9:00 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 – November 22nd, 2022

Item 3: Guests

- a. Carl Brownstein and Longboats

Item 4: Treasurer's Report

Item 5: Nov-Dec 22 Financials

- b. Balance Sheet
- c. Income Statement

Item 6: Staff Reports

- d. Executive Director
- e. Program Director
- f. Captain and Marine Ops
- g. DEI Team

Action Item 1: Board Elections

- a. President and Secretary

Action Item 2: Approve Executive Director moving forward with Employee Retention Tax Credit and hiring a firm to do the work.

Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
- b. Finance (Tim) **Next Meeting 02/28/23 5:15 PM**
 - i. Audit Update
 - ii. BOP Loan Discussion
- c. Facilities (Allen) **Next Meeting TBD**
- d. Vessel Advisory (Sarah) **02/09/23 – 6 PM**
 - i. Refit Plan
- e. Fundraising (Alex/Regina) **TBD**

Public Comment

Executive Session: Real estate – 20 minutes

Reconvene

Next Board Meeting: February 28, 2023, 6:30 PM

Join Zoom Meeting

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

Dial by your location

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