

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, February 28th, 2023, 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 – January 31st, 2023

Item 3: Guests

3A. Board Applicant – Denver Robbins

3B. Circle Seafoods – Answer questions about lease

Item 4: Treasurer's Report

Item 5: January 23 Financials

5A. Balance Sheet

5B. Income Statement

Item 6: Staff Reports

6A. Executive Director

6B. Program Director

6C. Captain

New Business

Annual Board Training and Conflict of Interest Forms

Action Item 1: Approval Solar Grant Phase I Application

Committees and Goals Report and Goal

a. Executive (Dave) **Next Meeting When Needed**

b. Finance (Tim) **Next Meeting TBD – Tim is unavailable the 28th.**

i. Audit Update

ii. BOP Loan Discussion

c. Facilities (Allen) **Next Meeting TBD**

d. Vessel Advisory (Sarah) **03/09/23 – 6 PM**

e. Fundraising (Alex/Regina) **TBD**

Public Comment

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

Join Zoom Meeting

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

Dial by your location

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