

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, March 28th, 2023, 6:30 to 8:00 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 – February 28, 2023

Item 3: Guests

3A. Ruth Clemens to Present City of Aberdeen Strategic Plan

Item 4: Treasurer's Report

Item 5: February 23 Financials

5A. Balance Sheet

5B. Income Statement

Item 6: Staff Reports

6A. Executive Director

New Business

Denver Robbins has been appointed to the Board.

Discuss preferred dates and times for monthly training.

New Board volunteer sign-up sheet and volunteer hour tracking

Action Item 1: Approve Loan Resolution to Refinance Bank of Pacific Loan

Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
- b. Finance (Tim) **Next Meeting 04/25/23 5 PM**
- c. Facilities (Allen) **Next Meeting TBD**
 - i. Vessel Advisory and Facilities will be Joining Committees
- d. Vessel Advisory (Sarah) **04/13/23 – 6 PM**
- e. Fundraising (Alex/Regina) **TBD**
 - i. Grant Tracking Sheet

Public Comment

Next Board Meeting: April 25, 2023, 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)