

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, April 25th, 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 – March 28, 2023

Item 3: Excuse Liz and Regina

Item 4: Guests

4A. Ruth Clemens to Present City of Aberdeen Strategic Plan

Item 5: Treasurer's Report

Item 6: March 23 Financials

6A. Balance Sheet

6B. Income Statement

Item 7: Staff Reports

7A. Executive Director/Captain/Program Director

New Business: Allen's resignation and Dave appointing new Vice President

Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
 - i. Approved donation of models
- b. Finance (Tim) **Next Meeting 05/23/23 5 PM**
- c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**
 - i. Environmental Progress Report
- d. Board Committee (Regina/Sarah) **05/02/23 6 PM**
- e. Fundraising (Alex/Denver) **TBD Early May**
 - i. Grant Tracking Sheet

Public Comment

Next Board Meeting: May 23, 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)