

**AGENDA**  
**Grays Harbor Historical Seaport Authority Board of Directors**  
**BOARD MEETING – Tuesday, May 23rd, 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 – April 25, 2023**

**Item 3: Treasurer's Report May**

**Item 4: April 23 Financials**

**4A. Balance Sheet**

**4B. Income Statement**

**Item 5: Committees and Goals Report and Goal**

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

i. One of the models is here.

b. Finance (Tim) **Next Meeting 06/27/23 5 PM**

c. Facilities/Vessel Advisory (Dave) **Next Meeting 06/08/23 6 PM**

i. Environmental Progress Report

d. Board Committee (Regina/Sarah) **TBD**

e. Fundraising (Alex/Denver)

i. Grant Tracking Sheet

**Item 6: Staff Reports**

**Item 7:**

a. **New Business** - Local business owner has offered us a Backhoe for \$8,000 do we want to pursue?

b. **Pet Insurance**

c. **Mission Statement Update**

**Item 8: Training Topic – Digital Marketing Trends**

**Action Item 1 – Acceptance of Hofmann Sailboat**

**Public Comment**

**Executive Session** – To discuss potential real estate transaction.

**Next Board Meeting:      June 27, 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)