

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Tuesday, June 27th, 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 – May 23, 2023

Item 3: Treasurer's Report June

Item 4: May 23 Financials

4A. Balance Sheet

4B. Income Statement

Item 5: Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting When Needed**
- b. Finance (Tim) **Next Meeting 07/25/23 5 PM**
- c. Facilities/Vessel Advisory (Dave) **Next Meeting 07/13/23 6 PM**
 - i. Environmental Progress Report
- d. Board Committee (Regina/Sarah) **TBD**
- e. Fundraising (Alex/Denver) **Next Meeting 06/29/23 5:15 PM**
 - i. Grant Tracking Sheet
 - ii. Update on Bank Loan

Item 6: Staff Reports

Item 7: Old Business

- a. Standard Truss
- b. Schedule Next Board Training Workshop and Headshots
- c. Hofmann Sailboat
- d. Small Boat Program

Item 8: Training Topic – Fundraising Trends

- a. [Donor Confidence Continues to Decline as Economy Takes Toll | Giving USA](#)
- b. [Drop in Giving From 2021 to '22 Was Among the Steepest Ever, 'Giving USA' Found \(philanthropy.com\)](#)

Public Comment

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)