

**AGENDA**  
**Grays Harbor Historical Seaport Authority Board of Directors**  
**BOARD MEETING – Tuesday, July 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 – June 27, 2023**

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

**Item 4: June and 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 08/22/23 5 PM**
  - i. Update on Bank Loan
- c. Facilities/Vessel Advisory (Dave) **Next Meeting 08/10/23 12 PM**
  - i. Environmental Progress Report
- d. Board Committee (Regina/Sarah) **TBD**
- e. Fundraising (Alex/Denver) **Next Meeting TBD**
  - i. Grant Tracking Sheet

**Item 6: Staff Reports**

- a. What do we think about moving meetings to the last Tuesday of the month instead of the fourth Tuesday?

**Item 7: Old Business**

- a. Standard Truss
- b. Schedule Next Board Training Workshop and Headshots
- c. Strategic Planning – Survey Coming

**Item 8: Training Topic – Fundraising Trends**

- a. Policy Review
  - a. Part-Time Staff Vacation
  - b. Political Policy
  - c. Animal Policy

**Public Comment**

**Next Board Meeting:      August 22, 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)

