

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, August 31st, 2023, 5:30 to 7:00 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 – July 25, 2023

Item 3: Treasurer's Report August

Item 4: July 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 TBD**
 - i. First Draft of Budget Narrative
 - ii. Escrow Account Update
- c. Facilities/Vessel Advisory (Dave) **Next Meeting 09/14/23 Noon or 5:30?**
 - i. Environmental Progress Report
- d. Board Committee (Regina/Sarah) **TBD**
 - i. Survey Results
- e. Fundraising (Alex/Denver) **Next Meeting TBD**
 - i. Grant Tracking Sheet
 - ii. SEO Report

Item 6: Staff Reports

- a. Business Proposal from Sailing Portal

Item 7: Old Business

- a. Strategic Planning – Get date options to Ruth
- b. Set date of future meetings

Item 8: Training Topic

- a. How can we spread the message of the mission?

Public Comment

Next Board Meeting: TBD – 5:30 on September 26th or 28th?

Join Zoom Meeting

<https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVewUkEzQT09>

Dial by your location

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+1 669 900 6833 US (San Jose)