

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, September 28, 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: Board Business

- a. Bailey Resignation
- b. Excuse Sarah

Item 3: Approval of Minutes – August 31, 2023

Item 4: Treasurer's Report September

Item 5: August 23 Financials

- 4A.** Balance Sheet
- 4B.** Income Statement

Item 6: Committees and Goals Report and Goal

- a. Executive (Dave) **Next Meeting 10/24/23 4 PM**
 - i. ED Review
- b. Finance (Tim) **Next Meeting 11/30/23 4:30 PM**
 - i. Budget Narrative Final Review
 - ii. Escrow Account Update
- c. Facilities/Vessel Advisory (Dave) **Next Meeting 10/24/23 5:30 PM**
 - i. Environmental Progress Report
 - ii. Refit Draft Work List
- d. Board Committee (Regina/Sarah) **Next Meeting 10/18/23 6 PM**
 - i. Survey Results and Next Steps
- e. Fundraising (Alex/Denver) **Next Meeting 10/03/23 4 PM**
 - i. Grant Tracking Sheet
 - ii. SEO Report

Item 7: Staff Reports

Item 8: Old Business

- a. Strategic Planning – Review Next Steps

Item 9: Action Item

- a. Approve saving the Craft 3 loan to get through this winter and winter maintenance rather than paying down the loan as originally intended.

Public Comment

Next Board Meeting: November 30th 6 PM

Join Zoom Meeting

<https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVEwUkEzQT09>

Dial by your location

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