

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, October 26, 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: Standard Truss Discussion

Item 3: Approval of Minutes – September 28, 2023

Item 4: Treasurer's Report October

Item 5: September 23 Financials

4A. Balance Sheet

4B. Income Statement

Item 6: Committees and Goals Report and Goal

a. Executive (Dave) **Next Meeting TBD**

i. ED Review

ii. Update Board Policies

b. Finance (Tim) **Next Meeting 11/30/23 4:30 PM**

i. Budget Review

c. Facilities/Vessel Advisory (Dave) **Next Meeting 11/09/23 5:30 PM**

i. Environmental Progress Report

ii. Refit Draft Work List

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

i. Next Steps

e. Fundraising (Alex/Denver) **Next Meeting 11/15/23 5:30 PM**

Item 7: Staff Reports

Item 8: Old Business

a. Strategic Planning – Review Next Steps

b. Policy and Budget Workshop – Who wants to participate?

Public Comment

Next Board Meeting: November 30th 5:30 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)