

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, November 30th, 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: Welcome and Introductions

Item 3: Action Items

- 3a. Approval of Minutes – October 26, 2023
- 3b. Approval of 2024 Budget
- 3c. Approval of Meredith Anderson Lease Terms
- 3d. Approval or denial of Hofmann boat donation

Item 4: Treasurer's Report November

Item 5: October 23 Financials

- 5a. Balance Sheet
- 5b. Income Statement

Item 6: Committees and Goals Report and Goal

- 6a. Executive (Dave) **Next Meeting TBD**
 - i. ED Review
 - ii. Update Board Policies
- 6b. Finance (Tim) **Next Meeting 01/24/24 5:30 PM**
 - i. Cash Flow
 - ii. 990 and 990 T
- 6c. Facilities/Vessel Advisory (Dave) **Next Meeting 12/14/23 5:30 PM**
 - i. Environmental Progress Report
 - ii. Refit Draft Work List
 - iii. Standard Truss
- 6d. Board Committee (Regina/Sarah) **Next Meeting TBD**
 - i. Press Release Sent
- 6e. Fundraising (Alex/Denver) **Next Meeting TBD**
 - i. Grant Report
 - ii. Fund Development Plan
 - iii. Fundraising and Event Plan and Budgets
 - iv. SEO Report and Strategy

Item 7: Staff Reports

Item 8: Old Business

- 8a. Strategic Planning – Review Next Steps
- 8b. Policy Review – Should There Be a committee?

Public Comment

Executive Session – Performance of a Public Employee 30 minutes

Next Board Meeting: January 25th, 2024, 5:30 PM

Join Zoom Meeting

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

Dial by your location +1 253 215 8782 US (Tacoma)