

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, June 27th, 5:30 to 7:30 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 – May 30th, 2024

Item 4: Treasurer's Report June

Item 5: May 24 Financials

Item 6: Committees and Goals Report

6a. Executive (Dave) **Next Meeting TBD**

i. Update Board Policies

ii. Parade Update

6b. Finance (Tim) **Next Meeting 07/24/24 5:30 PM**

i. Cash Flow

ii. Standard Truss Payments

iii. DNR Lease Options

6c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**

i. Environmental Progress Report and Project Timeline

ii. Lady Washington Survey

iii. Setting up Meeting for Longboat Planning

6d. Board Committee (Regina) **Next Meeting TBD**

i. Set date for new board member training.

6e. Fundraising (Alex/Denver) **Next Meeting 07/11/24 5:15PM**

i. Grant Report

ii. SEO Report

iii. Fundraising Events

Item 7: Staff Reports

Item 8: Ongoing Business

8a. Strategic Planning

Public Comment

Next Board Meeting: July 25, 2024, 5:30 PM

Join Zoom Meeting

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

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