

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, January 30th, 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 - Dave

Item 3: Action Items - Dave

3a. Approval of Minutes – November 21st and December 12th

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before Board

- 4a. January 2025 Treasurer's Report
- 4b. December 2024 Financials
- 4c. Finance Committee Report
 - Cash Flow
 - Audit – No Findings

Executive Committee – Dave – Meet as Needed

- 4d. Board and Seaport Policies, Amend Bylaws
- 4e. Board Recruitment
- 4f. Strategic Goal Updates
- 4g. Annual Conflict of Interest Forms
- 4h. Board Elections

Facilities/Marine Ops – Dave and Vanessa – Meet as Needed

- 4i. Environmental Timeline and Progress Report
- 4j. Lady Washington Update
- 4k. Tenant Issues
- 4l. Strategic Goal Updates

Fundraising Committee – Denver – Meet 2nd Thursday of the Month

- 4m. Grant Report
- 4n. 2024 Fundraising Review
- 4o. Strategic Goal Updates

Item 5: Staff Reports

Public Comment

Adjournment

Next Board Meetings: February 13th and 27th

Join Zoom Meeting

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

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