

AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, June 26th, 5:30 to 7:00 PM

The meeting will be Virtual or Downstairs in BOARD ROOM – Zoom link below.

Call to Order and Introductions

Item 1: Agenda

Item 2: Welcome - Dave

Item 3: Action Items - Dave

3a. Approval of Minutes – May 8th and 29th

3b. Excuse Scott Reynvaan

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

4a. June 2025 Treasurer's Report

4b. May 2025 Financials

4c. Finance Committee Report

- Cash Flow

Executive Committee – Dave – No Meeting Scheduled

4d. Board and Seaport Policies

4e. Board Recruitment, Engagement, and Onboarding

4f. Strategic Goal Updates

4g. Annual Conflict of Interest Forms – Still need Jamie

Facilities/Marine Ops – Dave and Vanessa – No Meeting Scheduled

4h. Environmental Timeline and Progress Report

4i. Lady Washington Update

4j. Tenant Issues

4k. Strategic Goal Updates

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

4l. Grant Report

4m. SEO and Marketing Report

4n. Strategic Goal Updates

Item 5: Staff Reports

Public Comment

Adjournment

Next Board Meetings: July 10th and 31st

Join Zoom Meeting

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

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