

## **AGENDA**

### **Grays Harbor Historical Seaport Authority Board of Directors**

**BOARD MEETING – Thursday, May 29th, 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 – April 10th and 24th

#### **Item 4: Committee Reports**

##### **Finance Committee – Cindy – Meet Wednesday Before the Board Meeting**

4a. May 2025 Treasurer's Report

4b. April 2025 Financials

4c. Finance Committee Report

- Cash Flow

##### **Executive Committee – Dave – Met 05/28/25 6:30 PM**

4d. Board and Seaport Policies

4e. Board Recruitment, Engagement, and Onboarding

4f. Strategic Goal Updates

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

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

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: June 12th and June 26th**

Join Zoom Meeting

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

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