

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, July 31st, 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 – June 12th and 26th

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

- 4a. July 2025 Treasurer's Report
- 4b. June 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

- 5a. Programs Plan

Public Comment

Adjournment

Next Board Meetings: August 7th and 28th

Join Zoom Meeting

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

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