

AGENDA
Grays Harbor Historical Seaport Authority Board of Directors
BOARD MEETING – Thursday, June 25th, 5:30 to 7:30 PM

The meeting will be Virtual or Downstairs in EVENT CENTER – Zoom link below.

Call to Order and Introductions

Item 1: Agenda

Item 2: Welcome – Dave

- 2a. Presentation from Car Group about doing an event
- 2b. GraysHaven Presentation

Item 3: Action Items - Dave

- 3a. Approval of Minutes – May 28, 2026

Item 4: Committee Reports

Finance Committee – Cindy – Next Meeting 07/29/26

- 4a. June 2026 Treasurer's Report
- 4b. May 2026 Financials
- 4c. Finance Committee Report
 - Revenue Generation/Cash Flow

Executive Committee – Dave

- 4d. Executive Committee Update – Mediation Postponed
- 4e. Board Recruitment, Engagement, and Onboarding
 - Board Member Reynvaan Terming out in June
- 4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – 07/19/26 (if needed)

- 4g. Environmental Timeline and Progress Report
- 4h. Lady Washington Update
- 4i. Strategic Goal Updates

Fundraising Committee – Denver – 07/09/26

- 4j. Grant Report
- 4k. SEO and Marketing Report
- 4l. Strategic Goal Updates
- 4m. Upcoming Events

Item 5: Staff Reports

Public Comment

Adjournment

Next Board Meetings: July 9th and July 30th
Committee Meetings July 19th (if needed) and July 29th

Join Zoom Meeting

<https://us06web.zoom.us/j/85758460798?pwd=IEBL1jbHs4stTovNjhDRR6rGICwbFQ.1&from=addon>