AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, September 24th, 5:30 to 7:00 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
Item 3: Action Items - Dave

3a. Approval of Minutes – August 27, 2026
3b. Approval of Minutes – September 15, 2026

Item 4: Committee Reports
Finance Committee – Cindy – Next Meeting 10/28/26 5:30 PM

4a. September 2026 Treasurer's Report
4b. August 2026 Financials
4c. Updated Draft of Budget Assumptions after Strategic Planning

Executive Committee – Dave

4d. Executive Committee Update – Mediation 09/09/26
4e. Board Recruitment, Engagement, and Onboarding
- Set Date for Board Training – TBD
- Discuss new committees and reassign members

4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – TBD

4g. Lady Washington Update
4h. Strategic Goal Updates
4i. Discuss surplus of property
1. West side of property (West side)
2. Front parking area on East side

Fundraising Committee – Denver – TBD

4j. Grant Report
4k. SEO and Marketing Report
4l. Strategic Goal Updates
4m. Upcoming Events – September 11 – 13th, October 24th, October 30th

Item 5: Staff Reports

Item 6: Executive Session to review complaints against a public officer and to review potential litigation

Public Comment
Adjournment

Next Board Meetings: October 29th
Committee Meetings: October 28th and as Needed

Join Zoom Meeting
https://us06web.zoom.us/j/85758460798?pwd=IEBL1jbHs4stTovnJhDRR6rGlCwbFQ.1&from=addon