AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, October 29th, 5:30 to 7:30 PM

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

Call to Order and Introductions
Item 1: Agenda
Item 2: Welcome – Dave
- 2a. Review Levy Villa's Board Application
- 2b. Review Drew Little's Board Application

Item 3: Action Items - Dave
- 3a. Approval of Minutes – September 24, 2026
- 3b. Set date for November Meeting

Item 4: Committee Reports
Finance Committee – Cindy – Next Meeting TBD
- 4a. October 2026 Treasurer's Report
- 4b. September 2026 Financials
- 4c. 2027 Budget Draft 1
  - i. Do we need a budget workshop?

Executive Committee – Dave
- 4d. Executive Committee
- 4e. Board Onboarding
- 4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – TBD
- 4g. Lady Washington Update – Below on staff reports
- 4h. Strategic Goal Updates

Fundraising Committee – Denver – TBD
- 4j. Grant Report
- 4k. Website Updates
- 4l. Strategic Goal Updates
- 4m. Upcoming Events – October 30th, December 19th

Item 5: Staff Reports
- 5a. Review Complaints and How We Are Handling Them
- 5b. Town Hall
- 5c. Seaport and Lady Washington Presentation

Public Comment – 3 minutes each
Adjournment

Next Board Meetings: TBD; falls on Thanksgiving
Committee Meetings: TBD

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