MINUTES

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, February 27th, 5:36 to 7:46 PM

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

Call to Order and Introductions:
Attending board members: Dave Douglass (president), Cindy Sherman (treasurer), Liz Ellis (outgoing secretary), Scott Reynvaan, Denver Robbins, CR Johnson, Vanessa LaValle, Jaimie Nichols, Regina Haney
Staff: Brandi Bednarik

Item 1: Agenda

Item 2: Welcome - Dave

Item 3: Action Items - Dave

3a. Approval of Minutes – January 9th CR/Vanessa. Carries and Minutes from January 30th Liz/CR. Carries.
3b. Nomination and Vote for President. Dave Douglass to remain. All in favor. Carries.
3c. Nomination and Vote for Secretary. Vanessa LaValle. All in favor. Carries.
3d. Nomination and Vote for Vice President. To be considered and voted upon at the March board meeting. Any interested board member to submit a letter of interest to Brandi prior to the next meeting.
3e. Surplus of Spar Lathe as is. Motion to Surplus: Denver/Liz. Carries.
Motion to surplus the Chip Truck as is: Scott/Denver. Carries.

Item 4: Committee Reports
Finance Committee – Cindy – Meets Wednesday Before the Board Meeting

4a. February 2025 Treasurer's Report

MTA Payables in the amount of:	$36,605.53	Cindy/Dave. Carries.
MTA After the Fact in the amt of:	5,788.10.	Cindy/Dave. Carries.
MTA Payroll and Taxes:	18,048.55	Cindy/Dave. Carries
MTA Total Transfers:	5,984.33	Cindy/CR. Carries

4b. January 2025 Financials
4c. Finance Committee Report
- Cash Flow

Executive Committee – Dave – Meet as Needed

4d. Board and Seaport Policies, Amend Bylaws. Brandi will meet with Cindy and the Exec Committee.
4e. Board Recruitment.
4f. Strategic Goal Updates. None.
4g. Annual Conflict of Interest Forms – Still Needed except from Liz and Dave

Facilities/Marine Ops – Dave and Vanessa –Next mtg 3/12/25 at 5:30

4h. Environmental Timeline and Progress 2030 Report
4i. Lady Washington Update
4j. Tenant Issues
4k. Strategic Goal Updates. Construction decisions.

Fundraising Committee – Denver – Meets the 2nd Thursday of the Month

4l. Grant Report
4m. SEO and Marketing Report
4n. Potential Land Donation – Liz. This was tabled until March to get more information.
4o. Strategic Goal Updates

Item 5: Staff Reports

Public Comment. None

Adjournment: 7:46 PM Liz Ellis, Secretary

Next Board Meetings: March 13th and 27th

Join Zoom Meeting
https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVEwUkEzQT09

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