AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, March 26th, 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 – March 05, 2026

Attendees: CR Johnson, Cindy Sherman, Dave Douglass, Lee Bednarik, Brandi Bednarik, Online: Vanessa LaValle, Scott Prato, Susan Ogilvie, Scott Reynvaan, and Carol McKenzie

- Excuse Denver

David made a motion, Cindy seconded to excuse Denver (who is at work event) from tonight's meeting. All in favor, no discussion.

Vanessa makes a motion to approve March 5th minutes CR seconded. All in favor, none opposed.

Item 4: Committee Reports

Finance Committee – Cindy – Next Meetings 03/25 and 04/29

4a. March 2026 Treasurer's Report

4b. February 2026 Financials

4c. Finance Committee Report

- Revenue Generation/Cash Flow

Cindy - treasurers report meeting March 25th. Cindy makes a motion, Dave seconded. All in favor, none opposed.

Cindy makes a motion to approve payables, Scott seconded. All in favor, none opposed.

Treasurer's report includes activities for the month.

February financials, review balance sheet. Accounts payables, in come statement; revenue generation cash flow.

Executive Committee – Dave

4d. Board Training

Mini Fundraising Training

4e. Board Recruitment, Engagement, and Onboarding

Board Member Reynvaan Terming out in June

4f. Strategic Goal Updates

Columbia hospitality conference

Facilities/Marine Ops – Dave and Vanessa – 04/16

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

MFA, Ecology, QIN, DNR in attendance. Dave and Vanessa gave a recap. It was positive and QIN is giving a report on the Seaport at the General Counsel. Scott has some suggestions for people who might want to join board or participate in advisory board capacity.

Mark Mobbs wants to restore Shannon Slough. They want to get ride of chip chute and pilings, Dave asked us to follow up just on that for joint restoration project. Is there an opportunity for placement enforcement. Scott suggests that could be a shared point of interest.

Lady Washington Update: CR as seaport engineer to give update. He is giving final plans for crow's nest at carpenters shop. He will have those done and equipment purchased by next week. Talking with Marian in DC, if they have any vessels for us. Wooden Minesweeper in Bremerton that we can have, but will take too much maintenance. He is ging to get us a boat that we can take people on rides in. CR purchased a 32 ft boat, teak decks etc. Getting COI from Coast Guard. 26 Mark 10 motor whale boat and a bus. That didn't happen, $50,000 check being written by CR to Seaport. The space for the boat and bus have an old office, he will use to refurbish. There are two vehicles and he recommends we apply to idnetiy them as abandoned vehicles. ST left their vehicles, but I think they are actively trying to sell them. Next week he will write another check to go to Lady Washington.

Status of Lady. Susan and Paul was going to put the winter cover up. Paul drew up a plan to put up winter cvoer with out having the mast up. And he is working with Jimmy to figure out what he can use to cover the boat. Kingston lumber will provide the rest. Paul is bringing his crew from his construction company to do it. If we can give them these funds, could get it started June 1st, so maybe we want to wait until October. But it might be good to put it up at a cost of 4000.

We got our draft grant agreement for the electrical building demo, solar panel phase 3. We might have actually have enough money to demolish the building and then haul it off ourselves.

Fundraising Committee – Denver – 04/09

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

We didn't meet in March. Vanessa and Denver were unavailable and we had just met as a board. WA grants application coming up, Alex with Rotary is advising us which to apply for. GHCF is receving our applications for wood, Grays Haven.

Introduce Carol McKenzie – she is handling vendors

Lindsey is supporting booking events.

Staff Reports: Brandi has been working with Bremerton yacht club to do a fundraiser. They are trying to find a date that works for us. April 2nd is the maritime wa meeting in Everett.

Jimmy is working on replacing a door. Tracking down quotes with door companies.

GHC and sports recreation. Hoping to rent out to private coaches, ice skating rink. Second floor of building. Ice rink, family days etc.

Industrial water rate, we have a six inch line. Further dicusssion about managing our bills.

CR makes a motion we adjourn, Dave seconded meeting adjourned 7:03pm.

Work parties every second Saturday of the month. Longboat crew is every Saturday 10-3, second Saturday 8-2.

Item 5: Staff Reports

Public Comment
Adjournment

Next Board Meetings: April 9th and 30th
Committee Meetings April 16th and 29th

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

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