GHHSA Board Meeting 3/27/2025

Present:

Board Members Online: Regina Haney, Denver Robbins, Vanessa LaValle, Liz Ellis, Scott Reynvaan

Board Members in Person: Dave Douglass, CR Johnson, Cindy Sherman

Staff in Person: Brandi Bednarik

Legal Counsel Online: Art Blauvelt

Guests: Susan Ogilvie, Board Applicant

Meeting Called to Order 5:36 pm

Action items:

- Minutes from the Feb 13 meeting are in the packet. CR motioned to approve the minutes as corrected. Liz seconded. No discussion. Motion Carried
- Feb 27 meeting minutes to approve. Motioned by CR, seconded by Cindy. No discussion. Motion Carried.

Introduction of Susan Ogilvie. She has turned in a board application and met with Brandi and Denver. She is coming in person next week.

Dave opened up nominations for vice president. Denver sent his letter in, and it is in the board packet. No other letters were received. Liz nominated Denver. Scott Reynvaan seconded. CR made a motion to close nominations, and it was seconded by Liz. All in favor. None opposed. Board members individually voted through roll call. Regina – Yes, Denver – Yes, Vanessa – Yes, Liz – Yes, Scott – Yes, Dave – Yes, CR – Yes, and Cindy – Yes. Congratulations Denver!

Bylaws edits. In the packet, the pre-approved edits are in yellow, and some grammar-related edits are also highlighted. Art had some edits as well. Art clarifies that the phrase *shall include the right to endorse the transfer of any stock, bonds, securities, or indebtedness.* The current resolution is named by the position roles with rights.

Discussion: Liz pointed out that it doesn't define that there are certain representations. She would like language that the board member is a city council member. That is believed to be in the charter. Liz will add approving the new charter as an agenda item at the council.

Dave motioned to approve the bylaws with recommended edits. CR moves to Denver seconds. All aye, none opposed. Motion carries.

Item 4: Committee Reports

Finance Committee – Cindy – Met Wednesday before the Board Meeting. Reviewed the Treasurer's report and financials and is recommending for approval to the whole board.

4a. March 2025 Treasurer's Report

Cindy moved to approve payables, after the fact, and payroll and payroll taxes in the amount of $46,256.86, CR seconded, No discussion. Motion carries.

4b. February 2025 Financials - Reviewed

4c. Finance Committee Report

- Cash Flow - Reviewed

Executive Committee – Dave – Meet as Needed

4d. Board and Seaport Policies – Cindy and Brandi will work on and try to have to the Board by the April or May meeting.

4e. Board Recruitment – Applicant Susan Ogilvie

4f. Strategic Goal Updates

4g. Annual Conflict of Interest Forms – Still need a few. Please turn in if you haven't.

Facilities/Marine Ops – Dave and Vanessa – Meet as Needed

Environmental Timeline and Progress Report - Presented

Lady Washington Update – Small projects until grant funding this summer

Tenant Issues – No new updates

Strategic Goal Updates - Reviewed

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

Grant Report - Presented

SEO and Marketing Report – Same as last month

Strategic Goal Updates - Reviewed

Staff Reports - Reviewed

Public Comment – Susan expressed her excitement about becoming involved with the Seaport. Thanked Scott for joining us.

Dave announced an Executive Session to last 15 minutes, starting at 7:15 and ending at 7:30.

7:15 Entered Executive Session – to discuss real estate and potential litigation

7:30 PM Returned to Regular Session – No action was taken in Executive Session.

7:31 PM CR- Motion to Adjourn, Denver Second, Motion Carried

Respectfully submitted,

Vanessa LaValle and Brandi Bednarik