AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, May 28th, 5:30 to 7:00 PM

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

5:40 meeting called to order by Dave Douglass

Call to Order and Introductions

Item 1: Agenda

Excuse CR and Susan from being present at Board Meeting tonight. Dave makes a motion to excuse CR, Vanessa seconds that. All in favor, none opposed. Dave makes a motion to excuse Susan, seconded by Scott. All in favor, none opposed.

Item 2: Welcome - Dave

Item 3: Action Items - Dave

Dave makes a motion to approve minutes April 30th, Scott seconded. All in favor, none opposed.

3a. Approval of Minutes – April 30, 2026

3b. Approval of Minutes – May 14, 2026

Dave makes a motion to approve the May 14th meeting, Cindy seconds. All in favor, none opposed.

Item 4: Committee Reports

Finance Committee – Cindy – Next Meeting 06/24/26

4a. May 2026 Treasurer's Report

Cindy makes a motion to approve Payables, After the Face, Payroll and Taxes of $91,130.12. Scott seconds. All in favor, none opposed.

4b. April 2026 Financials

4c. Finance Committee Report

Cindy makes a motion to approve the transfer of 98045.49, Scott seconded. No discussion. All in favor, none opposed.

- Revenue Generation/Cash Flow

Review of balance sheet, Cindy asks if anyone has questions, none asked. Donations have been made that are helping us to out perform last year.

Executive Committee – Dave

4d. Executive Committee Update – Mediation 06/16/26

4e. Board Recruitment, Engagement, and Onboarding

Board Member Reynvaan Terming out in June

Valerie asks about if events are net negative or positive. A report is being prepared to review event balance sheet.

4f. Strategic Goal Updates

Scott asks if we can save on insurance until she's back in water. There is and we are saving some. Valerie asks a question based on her visit to PT and talking with eDave and shipwrights. Discussion follows.

Facilities/Marine Ops – Dave and Vanessa – 06/18/26 (if needed)

4g. Environmental Timeline and Progress Report

4h. Lady Washington Update

Revenue generation ideas discussion. Inspired by Pybus market.

4i. Strategic Goal Updates

Dave and Pat will provide further updates. Brandi will discuss with them tomorrow. MFA meeting with Scott, Brandi with Facilities meeting, Nancy attended. Asbestos money exists from DOE.

Fundraising Committee – Denver – 06/11/26

4j. Grant Report

4k. SEO and Marketing Report

Equip the ship has raised 30000. Event development continues. Marketing infrastructure continues to grow. Grant applications in progress. Primary challenge is cashflow.

4l. Strategic Goal Updates

4m. Upcoming Events

Next board meeting Carol is preparing a report on performers and vendors. This Sunday is the Sunday market. Free booth for GHHSA. Discussion on local vendors participation and funding split to revisit at 2027. The signage will be updated - talking marquee. Deb is updating every week. Scott asks feasibility of LTAC funds from city to drive traffic to S. Aberdeen. Deb and Brandi are attending Downtown Assoc. meetings.

Item 5: Staff Reports

Public Comment

Adjournmen5

Adjourned at 7:04, Dave make a motion , Cindy seconds

Next Board Meetings: June 11th and June 28th

Committee Meetings June 18th (if needed) and June 24th

Join Zoom Meeting

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

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