AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING - Thursday, June 25th, 5:30 to 7:30 PM

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

Call to Order and Introductions
Attendees: Brandi Bednarik, Debra Butler*, Valerie Scanlan*, David Douglass, Cindy Sherman, Scott Prato, Vanessa LaValle*, Zoom User
Meeting called to order at 5:36pm
Item 1: Agenda

Item 2: Welcome - Dave

2a. Presentation from Car Group about doing an event – Victor has PowerPoint. Local community event. He finds the port central and would bring a lot of people. Requests separate parking and a drift pit is the main attraction area 100x100 or a bit bigger. Pedestrian fencing goes around barriers. Safety-minded. 1000-5000 people expected. 5-6 hours, 11 am- 5 pm; would like to give extra time for people to leave. Proposed name: Battle of the Port. Automotive festival and drift pit; vendors, car shows, food and activities. Event goals: security, trash stations, recycling, and a clean-up crew with portable restrooms included. Willing to do site prep and yardwork, pre- and post-inspection. Similar events have occurred that this one would be building on. Monroe, WA has a lot of events like this. Seaport doesn't have a noise ordinance at that time.

2b. GraysHaven Presentation- will discuss in fundraising committee report

Item 3: Action Items - Dave

3a. Approval of Minutes - May 28, 2026. Dave makes a motion to approve minutes; Vanesa seconds. All in favor, none opposed.

Excuse CR and Susan – Dave makes a motion to excuse CR, Cindy seconds. Dave makes a motion to excuse Susan, Valerie seconds. All in favor, none opposed.

Item 4: Committee Reports

Finance Committee - Cindy - Next Meeting 07/29/26

4a. June 2026 Treasurer's Report Payables and after the fact/payroll and payroll taxes. Cindy makes a motion to approve; Scott seconds. All in favor, none opposed. Motion carries. Valerie abstains from voting; she has not reviewed the packet.

4b. May 2026 Financials- Cindy makes a motion to approve the total transfers; Scott seconds. All in favor, none opposed. Valerie abstains as she hasn't had a chance to look over everything.

4c. Finance Committee Report

- Revenue Generation/Cash Flow- Equity is better this month than last; assets are up. Income statement has profit. Some expenses on renewals of QuickBooks, ubiquity, dispute resolution, and legal fees.

Executive Committee - Dave

4d. Executive Committee Update - Mediation Postponed

4e. Board Recruitment, Engagement, and Onboarding

Board Member Reynvaan Terming out in June

4f. Strategic Goal Updates- Brandi and Dave have been meeting with potential partners and fixed pier makes sense.

Facilities/Marine Ops - Dave and Vanessa - 07/19/26 (if needed)

4g. Environmental Timeline and Progress Report – Still waiting on DNR and Quinault to respond in writing.

4h. Lady Washington Update- the cover has been added, and images are included in the packet. Paul donated $6000 worth of labor (days with a crew). Grant in final review. Volunteers and receipts are done. Payroll and crew hourly rate for living on board and food may or may not be allowed, so this question is pending. It was in the budget, but this is after the audit. PT Shipwrights will begin work soon, and they will add plastic wrap. We will still have to raise more matching. Need housing for volunteers in PT and Aberdeen.

The Seaport had a building partially collapse. There is some demo and dumping that needs to be done. LeMay brings containers to fill and haul. It is affordable if it's in the same day.90 days out for that, so it probably won't be a viable option. Bids are coming in. New hazmat walkthrough pending. IF there is asbestos, Ecology can cover some costs. No orca permit unless we disturb the grounds.

Garage door issues

4i. Strategic Goal Updates

Fundraising Committee - Denver - 07/09/26

4j. Grant Report – Included in the packet.

Dave entertains a motion to excuse Denver who is in the woods and wanted to attend but still hasn't made it. All in favor, none opposed.

4k. SEO and Marketing Report – Mick prepared this for our review, and he donated his time to prepare it. Hoping to break into new donors.

Valerie asks questions about the Equip the Ship campaign. She thinks the language is potentially problematic and that it looks like a menu.

Still working on auction and can still use some auction items. It hasn't been publicized yet. Valerie has a Mariners quilt she made and will send in.

41. Strategic Goal Updates

4m. Upcoming Events- GraysHaven still needs food vendors. Performers have come together. Sunday market is upcoming. They could use some help with marketing and eye-catching items for roadside.

Item 5: Staff Reports – a lot of site work by volunteers. The longboat will be at Hoquiam Hullabaloo in the afternoon in Olympic Stadium

Public Comment

Adjournment: 7:10 pm

Next Board Meetings: July 9th and July 30th

Committee Meetings: July 19th (if needed) and July 29th

Join Zoom Meeting

https://us06web.zoom.us/j/85758460798?pwd=IEBLljbHs4stTovnJhDRR6rG1CwbFQ.l&from=addon