Minutes

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, July 25th, 5:37 PM

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

Call to Order and Introductions

Brandi asked if it was acceptable to everyone that the meeting be recorded. There were no objections.

Item 1: Agenda

Item 2: Welcome and Introductions

Attending board members: Dave Douglass, Tim Howden, Vanessa LaValle, Liz Ellis, Scott Reynvaan, Cindy Sherman

Excused board members: CR Johnson and Regina Haney. (Dave/Liz) carries.

Staff in attendance: Brandi Bednarik and Bailey Cavender.

Item 3: Action Items

3a. Approval of Minutes – June 27th board meeting and the July 11th Fundraising Committee meeting. (Liz/Vanessa) carries.

3b. Motion to Surplus 2 Old John Deere Riding Lawn Mowers and accept a donated lawn mower from Dick. (Tim/Liz) carries.

3c. Motion to declare as surplus to benefit the Seaport Authority, property consisting of land and buildings from the road to the DNR lease river frontage and buildings 11, 12, and 13 and their subcomponents including the spar shop. (Dave/Tim) carries.

Item 4: Treasurer's Report July

MTA Payables, $108,052.14 (Tim/Liz) carries

MTA Transfers in the amount of $59,283.75 (Tim/Vanessa)

Item 5: June 24 Financials

Item 6: Committees and Goals Report

6a. Executive (Dave) No meeting was held.

i. Update Board Policies. On hold.

6b. Finance (Tim) **Next Meeting 08/28/24 5:30 PM**

i. Cash Flow. Projected to have a deficit of $150K by March. See board materials.

ii. Standard Truss Payments are 3 months delinquent. Brandi will discuss options with the attorney.

iii. DNR Lease. About $40k is due. Brandi is working with the DNR to sign a new agreement. Payments are about $12k/yr plus $2400/yr for the Pakonen Boatyard waterfront.

6c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**

i. Environmental Progress. An open house is being held at 5:30 July 31st with a presentation from Maul, Foster, Alongi.

ii. Lady Washington Restoration

6d. Board Committee (Regina) **Next Meeting TBD**

i. Set August Date for Board Training

6e. Fundraising (Alex/Denver) **Next Meeting 08/08/24 5:15 PM**

i. Grant Report

ii. SEO Report

iii. Fundraising Events – August 10th, 23rd, Sept 8th, November TBD

Item 7: Staff Reports in board packet
Item 8: Ongoing Business
8a. Strategic Planning and Revenue Plan

Public Comment. None.

Adjourn.7:05PM

Next Board Meeting: August 29, 2024, 5:30 PM

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

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