Minutes

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, November 13th, 5:30 to 7:30 PM

Call to Order 5:35

Dave Douglass, Denver Robbins, Cindy Sherman, CR Johnson, Scott Reynvaan, Susan Ogilvie, Regina Haney
Staff Brandi Bednarik
Guests Scott Prato and Valerie Scanlan
Attorney Art Blauvelt

Item 2: Welcome – Dave

Item 3: Action Items - Dave

3a. Approval of Minutes
September 25th Dave/Denver Motion Carried
October 9th MTA Dave/CR Motion Carried

3b. Approval of Boat Donations
Liz Ellis – Boat untitled, will bring back to discussion December meeting
Jeremy Hawkins – Discussion on when is the next haul out, what is the insurance cost? Motion to move this matter to the discretion of the Executive Committee – Dave/CR. Motion Carried.
3c. Approval of Policies Motion to Approve Cindy/CR – Motion Carried
3d. Approval of Valerie Scanlan to be appointed to the board – Motion to approve Dave/CR – Motion Carried
3e. Approval for new date for November 27th Board Meeting – December 11th, 2025 at 5:30 PM – Motion to Approve – Dave/CR – Motion Carried
3g. Approval of skipping the December 25th Board Meeting. Motion to approve – Susan/CR – Motion Carried

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

4a. October 2025 Treasurer's Report
Payroll, Payables, and After the Fact for Approval $79,717.23
Motion to approve – Cindy/CR – Motion Carried
Motion to approve Transfers $71,547.07 Cindy/CR – Motion Carried

4b. September 2025 Financials
Cindy reviewed the financials. No major changes from August on balance sheet. In September we had a loss, but we are still positive year-to-date and still improved from last year.

4c. Finance Committee Report

- Cash Flow
  - Doesn't improve until January, but we just need
- First Read of 2026 Budget
- 990 Update

Executive Committee – Dave – Next Meeting TBD

4d. Board and Seaport Policies
4e. Board Recruitment, Engagement, and Onboarding – This is Regina's last meeting. With her new job, she doesn't have the time to give, but she is staying on Facilities.
4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – Next Meeting TBD

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

Fundraising Committee – Denver – Meet 2nd Thursday of the Month – In December combined with regular board meeting.

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

Item 5: Staff Reports - Reviewed
Public Comment – Valerie expressed her excitement in joining the board and working on the GraysHaven event.
MTA Adjournment 7:15 PM Dave/Cindy. Carried

Next Board Meetings: December 11th

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

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