AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, January 28th, 5:30 to 6:30 PM

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

Call to Order and Introductions

Item 1: Agenda

Item 2: Welcome - Dave

Item 3: Action Items - Dave

3a. Approval of Minutes – December 18th and January 8th

3b. Excuse Cindy Sherman (Travel), Scott Reynvaan (Work), and potentially CR Johnson (Travel)

Item 4: Committee Reports

Finance Committee – Dave or Vanessa – Meet Wednesday Before the Board Meeting

4a. January 2026 Treasurer's Report

4b. December 2025 Financials

4c. Finance Committee Report

- Revenue Generation

Executive Committee – Dave – No Meeting

4d. Board Training and Conflict of Interest – Set Date

4e. Board Recruitment, Engagement, and Onboarding

4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – Next Meeting February 19th

4g. Environmental Timeline and Progress Report

4h. Lady Washington Update

4i. Strategic Goal Updates

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

4j. Grant Report

4k. SEO and Marketing Report

4l. Strategic Goal Updates

4m. Upcoming Events

Item 5: Staff Reports

Public Comment

Adjournment

Next Board Meetings: February 12th and 26th

Committee Meetings February 19th and 25th

Join Zoom Meeting

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

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