RescheduledAGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, February 1st, 6:30 to 8:00 PM

(Scheduled meeting (01/25/24) postponed, no quorum)

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

Call to Order and Introductions

Item 1: Agenda
Item 2: Welcome and Introductions – Meet New Board Applicants
Item 3: Action Items
- 3a. Approval of Minutes – November 30, 2023
- 3b. Excuse Scott Reynvaan

Item 4: Treasurer's Report December and January
Item 5: December 23 Financials
- 5a. Balance Sheet
- 5b. Income Statement

Item 6: Committees and Goals Report and Goal
- 6a. Executive (Dave) **Next Meeting TBD**
  - i. ED Review
  - ii. Update Board Policies
- 6b. Finance (Tim) **Next Meeting 02/28/24 5:30 PM**
  - i. Cash Flow
- 6c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**
  - i. Environmental Progress Report
- 6d. Board Committee (Regina) **Next Meeting TBD**
  - i. Review Board Member Applications and Setup Meetings
- 6e. Fundraising (Alex/Denver) **Next Meeting TBD**
  - i. Grant Report
  - ii. SEO Report

Item 7: Staff Reports
Item 8: New Business
- 8a. Vice President Resignation

Item 9: Old Business
- 9a. Strategic Planning – Review Next Steps

Next Month – Board Training and Conflict of Interest Forms, Schedule Board Elections

Public Comment
Executive Session – Performance of a Public Employee 15 minutes

Next Board Meeting: February 29th, 2024, 5:30 PM

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

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