AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, February 27th, 5:30 to 7:30 PM

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

Call to Order and Introductions
Item 1: Agenda

Item 2: Welcome - Dave

Item 3: Action Items - Dave

3a. Approval of Minutes – January 9th and 30th
3b. Nomination and Vote for President
3c. Nomination and Vote for Secretary
3d. Nomination and Vote for Vice President
3e. Surplus of Spar Lathe and Chip Truck?

Item 4: Committee Reports
Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

4a. February 2025 Treasurer's Report
4b. January 2025 Financials
4c. Finance Committee Report
- Cash Flow

Executive Committee – Dave – Meet as Needed

4d. Board and Seaport Policies, Amend Bylaws
4e. Board Recruitment
4f. Strategic Goal Updates
4g. Annual Conflict of Interest Forms – Still Need except for Liz and Dave

Facilities/Marine Ops – Dave and Vanessa – Meet as Needed

4h. Environmental Timeline and Progress Report
4i. Lady Washington Update
4j. Tenant Issues
4k. Strategic Goal Updates

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

4l. Grant Report
4m. SEO and Marketing Report
4n. Potential Land Donation - Liz
4o. Strategic Goal Updates

Item 5: Staff Reports
Public Comment
Adjournment

Next Board Meetings: March 13th and 27th

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

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