AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, March 26th, 5:30 to 7:00 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 – March 05, 2026

Item 4: Committee Reports

Finance Committee – Cindy – Next Meetings 03/25 and 04/29

4a. March 2026 Treasurer's Report
4b. February 2026 Financials
4c. Finance Committee Report
- Revenue Generation/Cash Flow

Executive Committee – Dave

4d. Board Training
Mini Fundraising Training
4e. Board Recruitment, Engagement, and Onboarding
Board Member Reynvaan Terming out in June
4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – 04/16

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

Fundraising Committee – Denver – 04/09

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: April 9th and 30th

Committee Meetings April 16th and 29th

Join Zoom Meeting

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

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