AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

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

The meeting will be Virtual or Downstairs at EVENT CENTER – Zoom link below.

Call to Order and Introductions
Item 1: Agenda

Item 2: Welcome - Dave

Item 3: Action Items - Dave
3a. Approval of Minutes – February 13th and 27th
3b. Vote for Vice President

Item 4: Committee Reports
Finance Committee – Cindy – Meet Wednesday Before the Board Meeting
4a. March 2025 Treasurer's Report
4b. February 2025 Financials
4c. Finance Committee Report
- Cash Flow

Executive Committee – Dave – Meet as Needed
4d. Board and Seaport Policies, Bylaws Amended
4e. Board Recruitment – Applicant Susan Ogilvie
4f. Strategic Goal Updates
4g. Annual Conflict of Interest Forms – Still Need except for Liz, Dave, and Vanessa

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. Strategic Goal Updates

Item 5: Staff Reports
Public Comment
Adjournment

Next Board Meetings: April 10th and April 24th

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

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