AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, April 25th, 5:30 to 7:30 PM

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

Call to Order and Introductions

Item 1: Agenda
Item 2: Welcome and Introductions
Item 3: Action Items
- 3a. Approval of Minutes – March 28, 2024

Item 4: Treasurer's Report April
Item 5: March 24 Financials
- 5a. Balance Sheet
- 5b. Income Statement

Item 6: Committees and Goals Report
- 6a. Executive (Dave) **Next Meeting TBD**
  - i. ED Review
  - ii. Update Board Policies
- 6b. Finance (Tim) **Next Meeting 05/29/24 5:30 PM**
  - i. Cash Flow
- 6c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**
  - i. Environmental Progress Report and Project Timeline
  - ii. Lady Washington Survey
- 6d. Board Committee (Regina) **Next Meeting TBD**
  - i. Committee Recommendations
- 6e. Fundraising (Alex/Denver) **Next Meeting 05/08/24 5:15PM**
  - i. Grant Report
  - ii. SEO Report
  - iii. Fundraising Events

Item 7: Staff Reports
Item 8: New Business
- 8a. Nothing for this month

Item 9: Old Business – Save for next month.
- 9a. Strategic Planning
- 9b. Board Training

Public Comment
Item 10: Executive Session – Review the performance of public employee.

Next Board Meeting: May 30th, 2024, 5:30 PM

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

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