AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, April 30th, 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 26, 2026
3b. Approval of Minutes – April 09, 2026

Item 4: Committee Reports
Finance Committee – Cindy – Next Meeting May 27, 2026

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

Executive Committee – Dave

4d. Executive Session - Discuss with legal counsel potential litigation and agency enforcement – 15 minutes
4e. Board Recruitment, Engagement, and Onboarding
Board Member Reynvaan Terming out in June
4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – 05/21/26 (if needed)

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

Fundraising Committee – Denver – 05/14/26

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: May 14th and May 28th
Committee Meetings May 21st (if needed) and May 27th

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

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