AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, May 29th, 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 – April 10th and 24th

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

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

Executive Committee – Dave – Met 05/28/25 6:30 PM

4d. Board and Seaport Policies
4e. Board Recruitment, Engagement, and Onboarding
4f. Strategic Goal Updates
4g. Annual Conflict of Interest Forms – Still need Scott and Jamie

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: June 12th and June 26th

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

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