AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, August 6th, 5:30 to 7:30 PM

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

Call to Order and Introductions
Item 1: Agenda

Item 2: Welcome – Dave
- 2a. Deb Butler Board Application
- 2b. Nancy Wood-Siglin Board Application
- 2c. Updates and Opportunities for Small Boat Program

Item 3: Action Items - Dave
- 3a. Approval of Minutes – June 26, 2026

Item 4: Committee Reports
Finance Committee – Cindy – Next Meeting 08/26/26
- 4a. July 2026 Treasurer's Report
- 4b. June 2026 Financials
- 4c. Finance Committee Report

Executive Committee – Dave
- 4d. Executive Committee Update – Mediation Postponed (No New Date)
- 4e. Board Recruitment, Engagement, and Onboarding
  - Set Date for Board Training
  - Set Date for Strategic Planning Workshop
- 4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – Meet after GraysHaven
- 4g. Environmental Timeline and Progress Report
- 4h. Lady Washington Update
- 4i. Strategic Goal Updates

Fundraising Committee – Denver – Meet after GraysHaven
- 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: August 27th
Committee Meetings August 26th and as Needed

Join Zoom Meeting
https://us06web.zoom.us/j/85758460798?pwd=IEBL1jbHs4stTovnJhDRR6rGlCwbFQ.1&from=addon