AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, August 27th, 5:30 to 7:00 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

Item 3: Action Items - Dave

3a. Approval of Minutes – August 6, 2026
3b. Vote on Board Applicant Deb Butler
3c. Vote on Board Applicant Nancy Wood Siglin

Item 4: Committee Reports
Finance Committee – Cindy – Next Meeting 08/27/26 4:30 PM

4a. August 2026 Treasurer's Report
4b. July 2026 Financials
4c. First Draft of Budget Assumptions

Executive Committee – Dave

4d. Executive Committee Update – Mediation 09/09/26
4e. Board Recruitment, Engagement, and Onboarding
- Set Date for Board Training - TBD
- Set Date for Strategic Planning Workshop – Tentatively 9/15/26 4 PM

4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – Meet after GraysHaven

4g. Site Security and Break in 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 – September 11 – 13th, October 24th, October 30th

Item 5: Staff Reports

Public Comment
Adjournment

Next Board Meetings: September 24th
Committee Meetings September 23rd and as Needed

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