AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, August 28th, 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 – July 10th and 31st, August 14th

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

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

4d. First Read of 2026 Budget Narrative

Executive Committee – Dave – Meeting Sept 23rd 5:30 PM

4e. Board and Seaport Policies – Meeting Scheduled Sept 23rd 5:30 PM
4f. Board Recruitment, Engagement, and Onboarding – Sept 23rd 6:30 PM
4g. Strategic Goal Updates
4h. Annual Conflict of Interest Forms – Still need Jamie

Facilities/Marine Ops – Dave and Vanessa – Next Meeting Sept 16th 5:30 PM

4i. Environmental Timeline and Progress Report
4j. Lady Washington Update
4k. Tenant Issues
4l. Strategic Goal Updates

Fundraising Committee – Denver – Meet 2nd Thursday of the Month

4m. Grant Report
4n. SEO and Marketing Report
4o. Strategic Goal Updates

Item 5: Staff Reports

5a. Programs Plan

Public Comment

Adjournment

Next Board Meetings: September 11th and 25th
Committee Meetings September 16th, 23rd, and 24th

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

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