AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, September 25th, 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 – August 28th and September 11th

3b. Approval of 2026 Budget Assumptions

Item 4: Committee Reports

Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

4a. September 2025 Treasurer's Report

4b. August 2025 Financials

4c. Finance Committee Report

- Cash Flow

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

4d. Board and Seaport Policies – Meeting Sept 23rd 5:30 PM

4e. Board Recruitment, Engagement, and Onboarding – Sept 23rd 6:30 PM

4f. Strategic Goal Updates

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

4g. Environmental Timeline and Progress Report

4h. Lady Washington Update

4i. Tenant Issues

4j. Strategic Goal Updates

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

4k. Grant Report

4l. SEO and Marketing Report

4m. Strategic Goal Updates

4n. Upcoming Events

Item 5: Staff Reports

Public Comment

Adjournment

Next Board Meetings: October 9th and 30th

Committee Meetings October 29th

Join Zoom Meeting

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

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