AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, September 26th, 5:30 to 7:30 PM

Meeting will be Virtual or Downstairs in Person – Zoom link below.

Call to Order and Introductions

Item 1: Agenda
Item 2: Welcome and Introductions
Item 3: Action Items
- 3a. Approval of Minutes – August 8th and 29th
- 3b. Excuse Denver Robbins and Vanessa LaValle

Item 4: Treasurer's Report September
Item 5: August 24 Financials
Item 6: Committees and Goals Report
- 6a. Executive (Dave) **Next Meeting TBD**
  - i. Update Board Policies
- 6b. Finance (Tim) **Next Meeting 10/30/24 5:30 PM**
  - i. Cash Flow
  - ii. Budget Assumptions Final Read
- 6c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**
  - i. Environmental Progress Report and Project Timeline
  - ii. Lady Washington Restoration
- 6d. Board Committee (Regina) **Next Meeting TBD**
  - i. Set Date for Board Training
- 6e. Fundraising (Alex/Denver) **Next Meeting 10/10/24 5:30 PM**
  - i. Grant Report
  - ii. SEO Report
  - iii. Fundraising Update

Item 7: Staff Reports
Item 8: Ongoing Business
- 8a. Strategic Planning 09/28/24 9 AM – 1 PM

Item 9: Executive Session
- 9a. Discuss potential real estate transaction

Public Comment

Next Board Meetings: October 12th and October 31st

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

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