AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Tuesday, October 29th, 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 – September 26th, 28th, and October 10th
- 3b. Excuse CR Johnson
- 3c. Approve no meeting in December due to holidays
- 3d. Adopt Strategic Plan

Item 4: Treasurer's Report October
Item 5: September 24 Financials
Item 6: Committees and Goals Report
- 6a. Executive (Dave) **Next Meeting TBD**
  - i. Set Date to Update Policies
- 6b. Finance (Tim) **Next Meeting 11/20/24 5:30 PM**
  - i. Cash Flow
  - ii. 2025 Budget First Read
- 6c. Facilities/Vessel Advisory (Dave) **Next Meeting TBD**
  - i. Environmental Progress Report and Project Timeline
  - ii. Lady Washington Restoration
- 6d. Board Committee Need Chair **Next Meeting TBD**
  - i. Set Date for Board Training
- 6e. Fundraising (Alex/Denver) **Next Meeting 11/14/24 5:30 PM**
  - i. Grant Report
  - ii. Fundraising Update

Item 7: Staff Reports
Public Comment

Next Board Meetings: November 14th, 21st, and January 9th and 30th

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

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