AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, November 13th, 5:30 to 7:30 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 – September 25th and October 9th
3b. Approval of Boat Donations – Liz Ellis and Jeremy Hawkins
3c. Approval of Policies
3d. Approval of Valerie Scanlan to be appointed to the board
3e. Approval for new date for November Board Meeting – December 11th, 2025
3g. Approval to skip the December 25th Board Meeting.

Item 4: Committee Reports
Finance Committee – Cindy – Meet Wednesday Before the Board Meeting

4a. October 2025 Treasurer's Report
4b. September 2025 Financials
4c. Finance Committee Report
- Cash Flow
- First Read of 2026 Budget
- 990 Update

Executive Committee – Dave – Next Meeting TBD

4d. Board and Seaport Policies
4e. Board Recruitment, Engagement, and Onboarding
4f. Strategic Goal Updates

Facilities/Marine Ops – Dave and Vanessa – Next Meeting TBD

4g. Environmental Timeline and Progress Report
4h. Lady Washington Update
4i. Strategic Goal Updates

Fundraising Committee – Denver – Meet 2nd Thursday of the Month – In December combined with regular board meeting.

4j. Grant Report
4k. SEO and Marketing Report
4l. Strategic Goal Updates
4m. Upcoming Events

Item 5: Staff Reports
Public Comment
Adjournment

Next Board Meetings: December 11th

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

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