**AGENDA**

# Grays Harbor Historical Seaport Authority Board of Directors

**BOARD MEETING – Thursday, December 11th, 5:30 to 7:00 PM**

***The meeting will be Virtual or Downstairs in the 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 – November 13th
3b. Approval of 2026 Budget
3c. Excuse CR Johnson

**Item 4: Committee Reports**

**Finance Committee – Cindy – January 28th, 2026**

**Executive Committee – Dave – Next Meeting TBD**

4a. Board Recruitment, Engagement, and Onboarding
- What are the current board roles we need to fill?

4b. Strategic Goal Updates

**Facilities/Marine Ops – Dave and Vanessa – Moved to December 18, 2025**

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

4c. Grant Report
4d. SEO and Marketing Report
4e. Strategic Goal Updates
4f. Upcoming Events
- December 14th Festive Crafts and Holiday Shopping
- Small online Auction December 10th to 14th
- Steam Donkey Charitable Suds December 19th
- Live Wrestling, Photos with Grinch, and Holiday Market December 20th
- Olson Band Xmas with Holiday Market December 22nd

**Item 5: Staff Reports**
**Public Comment**
**Adjournment**

**Next Board Meetings: December 18th, January 8th and 29th**

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

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