AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, November 21st, 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 - Dave

2a. Meet Jessika – Outline of Programs Plan

Item 3: Action Items - Dave

3a. Approval of Minutes – October 29th and November 14th
3b. Excuse CR Johnson
3c. Approve 2025 Budget

Item 4: Finance Committee – Tim/Cindy

4a. November 2024 Treasurer's Report
4b. October 2024 Financials
4c. Finance Committee Report

- Cash Flow
- Audit
- 990

Item 5: Strategic Plan Updates

5a. Goal 1 – Inspire through Storytelling, Education, and Connection

Responsible Committee – Fundraising and Development
Goal Champion - Committee Co/Chairs – Denver and Alex

- Goal Updates

5b. Goal 2 – Position Ourselves Through Sustainable Growth

Responsible Committee – Fundraising and Development and Finance
Goal Champion Committee Co/Chairs – Denver and Alex – Fundraising, Cindy - Finance

- Goal Updates
  - Grant Report
  - Draft Fundraising Plan 2025

5c. Goal 3 – Preserve the Magic of Lady Washington and our Fleet

Responsible Committee – Facilities and Marine Operations
Goal Champion Committee Chair – Dave or committee member

- Goal Updates
  - Lady Washington's Restoration

5d. Goal 4 – Activate Seaport Landing's Potential

Responsible Committee – Facilities and Marine Operations

Goal Champion - Committee Chair – Dave or committee member

- Goal Updates
    - Environmental Progress Report and Timeline

Item 6: Other Committee Reports

6a. Executive (Dave) **Next Meeting TBD**

i. Set Date to Update Policies

ii. Board Training and Board Recruitment

1. January meeting – conflict of interest training and forms
2. Send press release at the beginning of the month after the holidays

Item 7: Staff Reports

Item 8: Executive Session to discuss potential real estate transaction (15 minutes)

Public Comment

Adjournment

Next Board Meetings: December 12th, January 9th and 30th

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

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