

## **Grays Harbor Historical Seaport Authority**

Board of Directors Meeting Minutes for January 22, 2019

Board Members Present: Dave Douglass, Tim Howden, David Cottrell, Grant Hoehn, Scott Reynvaan (via teleconference), David Carlson

Staff Present: Brandi Bednarik, Mikayla Lavender, Scott Rubey

Meeting was called to order by President Dave Douglass at 6:47 p.m.

**MTA Cottrell/Carlson** – Minutes of the November/December board meetings. Motion carried

Treasurer's Report: All details of the December and January reports were reviewed and approved by the Finance Committee on 01/22/2019. Tim reviewed Income Statements and Comparative Balance Sheets.

**MTA Douglass/Carlson** – Payables, Payroll, Credit Card, and After the Fact expenses in the amount of \$323,354.34. Motion carried.

**MTA Howden/Cottrell** – Total Transfers in the amount of \$148,872.81. Motion carried.

Staff Reports: Brandi provided details regarding the financial hurdles for the upcoming months and reviewed the difficulties Seaport Landing has been facing. Scott reviewed the numerous projects he has been getting quotes for and provided a status on the removal of oil, paint, and hazmat from the site. Scott provided a review of the remaining steps in completing the SPAR shop to include the repairs required to get the Lathe operational.

Old Business: Brandi provided exciting news in regards to the restrictive covenant process. The Seaport is soon to have the ability to incorporate much needed changes that have been held back through this administrative process. There is an advisory meeting scheduled for 1/23/2019 involving the Dept. of Ecology and other parties who are deeply interested in the environmental concerns the Seaport still faces in moving forward with site cleanup. This meeting should include further discussion regarding the fate of the chip chute and its removal. We are moving forward in the legal procedures with Newport but currently are on hold as we wait for the Attorney to return.

New Business: The Seaport Landing Pier was up for a discussion and the Seaport is working with the City of Aberdeen to collaborate on a way forward with repairs. If the pier is not repaired by this summer, then we will be unable to host the Lady's return to Aberdeen.

Committee Reports:

*Executive* – There was no meeting this month.

*Finance* – Reviewed Payables, Incomes, and reports from December & January.

*Facilities* – There was no meeting this month.

*Marine Operations* – There was no meeting this month.

*Development* – There was no meeting this month.

*Governance* – There was no meeting this month.

Public Comment: No Public in attendance.

Motion to Adjourn by Howden/Hoehn. Meeting Adjourned at 7:33 pm.

Minutes submitted by Secretary, David Carlson.