

Grays Harbor Historical Seaport Authority

Board of Directors Meeting Minutes for February 27, 2018

Board Members Present; Dave Douglass, Robbie Myers, Laura Rust, David Cottrell, Alex Klueh, Tawni Andrews, Tim Howden, Scott Reynvaan

Staff Present; Brandi Bednarik, Mikayla Lavender, Scott Rubey

Public Present; Bob Esposito, Grant Hoehn, Bob Ford, Mike Dickerson

Meeting was called to order by President Dave Douglass at 6:34 p.m.

MTA Tim/Tawni-Minutes of the January 23rd Board meeting. Motion carried.

MTA Robbie/Alex- Minutes of the Special Meeting of the Board of Directors held on February 8th. Motion carried.

Treasurer's Report- All details of the January report were reviewed and approved by the Finance Committee on 2/27/18. See attached. **MTA** Tim/Robbie: Payables, Payroll, Credit Card, and After the Fact expenses in the amount of \$121,833.26-Motion carried. **MTA** Tim/Robbie: Total Transfers in the amount of \$105,383.53-Motion carried. Tim recapped the financials and balance sheet. Commented that we have been paying down our debts, with major help from the Pollock estate.

Staff Reports-See attached Executive Director's report. Scott gave an update on the Seaport Landing site and Spar Shop. Everyone was invited to the upcoming Facilities committee meeting. Labor & Industries did an inspection, and will be issuing a NO Findings letter.

Old Business- Lifting of the Restrictive Covenant is still a work in progress. We have some grant opportunities that may help. We are waiting to hear back from Weyerhaeuser on pricing of Junction City Property.

New Business-The Year in Review-Brandi gave a Power Point presentation summarizing the accomplishments of the past year. Dave Douglass gave a big Thanks to the Board and Staff.

Action Items-**MTA** Tawni/Robbie the Employee Manual and Policies as presented. Motion carried. See attached.

Committee Reports-**Executive**- No meeting.

Finance- See attached minutes from previous meeting. Tim said everything from meeting has been discussed already.

Facilities-Meeting pending. See attached report from Staff.

Marine Operations-No meeting.

Development-No meeting. See attached Staff report and fundraising plan.

Governance-Robbie talked about proposed Bylaw changed. See attached. Board Members are requested to email any potential changes or questions. Would like to approve at next meeting. Discussion followed about allowing for Out of Town Board Members. Would require additional Bylaw and policy changes.

Public Comment- A presentation about a project to build a replica lumber schooner in Zelasko Park was given by Bob Ford representing Our Aberdeen. He was assisted by Mike Dickerson. See attached planning documents. Bob Esposito commented that he would like to see us run a steamboat or paddle wheeler around the harbor as a sightseeing or ferry boat.

Motion to Adjourn by Tim/Scott. Meeting adjourned at 8:36 pm.

Respectfully submitted, Laura Rust, Secretary.

Next regular Board meeting is scheduled for March 27, 2018 at 6:30 p.m.