

Grays Harbor Historical Seaport Authority

Board of Directors Special Meeting Minutes for April 10, 2018

Board Members Present; Dave Douglass, Robbie Myers, Laura Rust, Alex Kluh, Tim Howden, Grant Hoehn

Staff Present; Brandi Bednarik, Mikayla Lavender, Scott Rubey, Caitlin Stanton

Public Present; Bob Esposito, Art Blauvelt, Stacie Barnum, Stephen Armes

Meeting was called to order by President Dave Douglass at 6:10 p.m.

Public Comment Session; Stacie Barnum, City of Aberdeen Parks Department, explained the process of planning and public meeting as required for grants. The discussion for this meeting is for the City of Aberdeen Comprehensive Parks Plan. The draft plan is 100 plus pages, and the Seaport section is 5 pages. See attached. Scott Rubey commented on some of the plans the Seaport has for the site. Stacie stated that the city is supportive of our project.

MTA Alex/Tim-Minutes of the February 27th Board meeting. Motion carried.

Treasurer's Report- All details of the January report were reviewed and approved by the Finance Committee on 4/10/18. See attached. **MTA** Tim/Laurie: Payables, Payroll, Credit Card, and After the Fact expenses in the amount of \$148,631.49-Motion carried. **MTA** Tim/Grant: Total Transfers in the amount of \$209,994.10-Motion carried. Tim noted the transfers are higher than normal due to grant payments from Magic Cabinet Foundation. He reviewed financial statement for February. We showed a loss of \$29,000 before depreciation.

Staff Reports-See attached Executive Director's report. Art gave an update on recent conversations with Weyerhaeuser regarding the sale of the Junction City property. DNR is still working on getting a No Further Action Letter for the JC site, but it will be at least 6 months before anything can be finalized.

Seaport Landing- Brandi gave a Power Point Presentation on the SL Timeline and progress. Scott Rubey gave an update on the Spar Shop. The rebar is on site and a contractor has been chosen for the concrete work. Scott also noted it will be 6-8 months before the shop can be up and running. He does have the front gate working well. Caitlin Stanton gave an update on Sea School NW. The online curriculum is just about completed. The first round of grants for licensing assistance is ongoing. She is excited about the opportunities the school will provide for aspiring mariners. September 15, 2018 is the date set for an onsite Gala event, with brunch and sailing.

Donation Offer-Discussion was held about the offer to accept the vessel Royaliste. It is appraised at \$175,000. The vessel is a 55' wooden Ketch. Staff is not excited about accepting the donation, as it is in need of repairs, and there are higher priorities at this time. Several ideas were brought up about what to do with her, including using it for a carpenter class project, a land ship for display, or salvaging for parts. Laurie offered to go take pictures when in Portland.

Public Comment- Stephen Armes introduced himself as a former volunteer at the Seaport. He built our original webpage. He is a historian, and has been a Professor of History. He will be consulting on grant writing for us. Bob Esposito commented that he has a PDF drawing of the well locations at Junction City.

Motion to Adjourn by Tim/Robbie. Meeting adjourned at 8:26 pm.

Respectfully submitted, Laura Rust, Secretary.

Next regular Board meeting is scheduled for April 24, 2018 at 6:30 p.m.