

# BOARD OF TRUSTEES

July 20, 2022

Zoom

## AGENDA

12:00 PM		1.	Welcome & Introductions	Alex Sutter
12:00 PM	Action	2.	Approval of Minutes – June 16, 2021	Alex Sutter
12:05 PM		3.	Additional Items to Add to Agenda	All
12:10 PM	Discussion	4.	Welcome Jeff Messmer & Craig Perry <ul style="list-style-type: none"><li>• Board Packets</li><li>• Attendance Expectations</li><li>• Review &amp; Approval of Financial Reports</li><li>• Approval of Minutes</li><li>• Executive Committee Purpose</li><li>• Conflict of Interest &amp; Sexual Harassment Policies</li><li>• Ethics Manual</li></ul>	Alex Sutter
12:25 PM	Review	5.	Financial Report <ul style="list-style-type: none"><li>○ Through June 30, 2022</li><li>○ Audit timeline &amp; fieldwork</li><li>○ WA State Commerce Grant</li></ul>	Jennifer Higgins
12:40 PM	Action	6.	Membership <ul style="list-style-type: none"><li>○ New Members</li><li>○ 2021/2022 Final Membership Total</li><li>○ Renewal Update</li><li>○ NMTA Dashboard Slides</li></ul>	Katie Groseclose George Harris
12:50 PM	Action	7.	Seattle Boat Show 2023 <ul style="list-style-type: none"><li>○ July 13 – BSC Minutes</li><li>○ Applications received</li><li>○ Show Hours Announcement</li><li>○ Seminars &amp; Promotions</li><li>○ Sponsorship</li></ul>	Katie McPhail
1:15 PM	Action	8.	Committee Appointments	Alex Sutter
1:25 PM	Action	9.	Government Affairs Update <ul style="list-style-type: none"><li>○ Cliff Webster retirement Oct. 1</li><li>○ Superyacht Northwest (minutes)</li><li>○ Government Affairs Committee (minutes)</li><li>○ NW Marina &amp; Boatyard Conference, Oct. 13-14 (tentative)</li><li>○ Boatyard &amp; Marina Permits</li><li>○ WET Depreciation Schedule</li><li>○ Puget Sound Pilots tariff filing</li><li>○ #MindTheZone</li></ul>	Jay Jennings
1:50 PM	Update	10.	Grow Boating Committee <ul style="list-style-type: none"><li>○ Summer earned media</li><li>○ 2022/2023 Grants</li></ul>	Karsten McIntosh
1:55 PM		11.	Other Business	Alex Sutter
2:00 PM		13.	Adjourn	Alex Sutter

Next Board Meeting: Wednesday, September 21, 2022 at 12:00 PM