

BOARD OF TRUSTEES

June 22, 2022
Elliott Bay Marina
SYC Outstation

AGENDA

12:00 PM		1.	Welcome	Alex Sutter
12:00 PM	Action	2.	Approval of Minutes – May 25, 2022	Alex Sutter
12:05 PM		3.	Additional Items to Add to Agenda	All
12:10 PM	Information	4.	Board Election Results	Alex Sutter
12:15 PM	Review	5.	Financial Report <ul style="list-style-type: none">○ Through May 31, 2022○ Projected year-end June 30, 2022○ 2021/2022 Audit with Clark Nuber (action)	Jennifer Higgins
12:25 PM	Action	6.	Membership <ul style="list-style-type: none">○ New Members○ 2021/2022 Membership Total○ Renewal Report	Katie Groseclose
12:35 PM	Action	7.	Boatyard Permit Update & Discussion <ul style="list-style-type: none">○ Boatyard Committee minutes○ “Benchmarks, Dilution Factors, DMR’s”	George Harris Brad Doll
12:50 PM	Action	8.	Seattle Boat Show 2023 & BSC Minutes <ul style="list-style-type: none">○ Boat Show Committee minutes○ SBS23 Applications○ Show Dates & Hours○ Exhibitor Participation History	Katie McPhail
1:15 PM	Action	9.	NMTA 2022-23 Budget Approval <ul style="list-style-type: none">○ Review Key Assumptions & Budget Change Menu○ Budget Draft #3, Consolidated Net Income = \$30,773○ Discussion	George Harris Jennifer Higgins
1:45 PM	Action	10.	Unexpired Term & Committee Appointments <ul style="list-style-type: none">○ Board of Trustees unexpired term○ Boat Show Committee appointments	Alex Sutter
1:55 PM		11.	Other Business	Alex Sutter
2:00 PM		12.	Adjourn	Alex Sutter

Next Board Meeting:
Wednesday July 20, 2022 at 12:00 PM