

BOARD OF TRUSTEES

May 25, 2022
Elliott Bay Marina – SYC Outstation

AGENDA

| | | | | |
|----------|------------|-----|---|-----------------------------------|
| 12:00 PM | | 1. | Welcome | Alex Sutter |
| 12:05 PM | Action | 2. | Approval of Minutes - April 20, 2022 | Alex Sutter |
| 12:05 PM | | 3. | Additional items to add to agenda | All |
| 12:05 PM | Update | 4. | Financial Report through April 30, 2022 <ul style="list-style-type: none">• Report from Finance Committee• Projected Year-End | Jennifer Higgins |
| 12:15 PM | Action | 5. | New Member Application & Renewals <ul style="list-style-type: none">• New <i>WaterLife</i> format• New members (3)• Renewals | Katie Groseclose George Harris |
| 12:25 PM | Update | 6. | Anacortes Boat & Yacht Show <ul style="list-style-type: none">• Chamber of Commerce & Trawlerfest• Attendance• Staff & Board comments• Budget | Katie McPhail |
| 12:40 PM | Action | 7. | Seattle Boat Show <ul style="list-style-type: none">• Boat Show Committee Minutes• 2023 Applications mail on July 1 | Katie McPhail |
| 12:55 PM | Action | 8. | Government Affairs Update <ul style="list-style-type: none">• American Boating Congress• Boatyard Permit• Superyacht Committee Minutes• GAC Minutes | Jay Jennings |
| 1:45 PM | Update | 9. | Grow Boating Committee <ul style="list-style-type: none">• KING-5 Evening• 2023 Grants | Karsten McIntosh |
| 1:15 PM | Discussion | 10. | 2022/2023 Draft Budget #1 <ul style="list-style-type: none">• Budget Change Menu• Budget Lunch #1: Wednesday, June 8• Budget Lunch #2: Wednesday, June 15 (if needed)• Budget Approval: Wednesday, June 22 | George Harris |
| 1:50 PM | Update | 11. | Annual Meeting & Member Barbeque | George Harris |
| 1:55 PM | Update | 12. | Board Elections, Appointments, Committees | George Harris |
| 2:00 PM | | 13. | Adjourn | Alex Sutter |

Next Meetings:

Board Budget Lunch - Wednesday, June 8, Noon – NMTA Office
June Board Meeting - Wednesday, June 22, Noon – Elliott Bay Marina