

# BOARD OF TRUSTEES

December 20, 2023

Zoom Meeting

## AGENDA

|          |            |     |  |                  |
|----------|------------|-----|--|------------------|
| 12:00 PM |            | 1.  | Welcome  | Paul Sorensen    |
| 12:00 PM | Action (M) | 2.  | Approval of Board minutes – November 15, 2023  | Paul Sorensen    |
| 12:05 PM |            | 3.  | Additional items to add to agenda  | All              |
| 12:05 PM | Review     | 4.  | Financial report <ul style="list-style-type: none"><li>• Through November 30, 2023</li></ul>   | Jennifer Higgins |
| 12:10 PM | Action     | 5.  | Membership <ul style="list-style-type: none"><li>• New members</li><li>• YTD Members &amp; Dashboard</li></ul>   | Wyatt Asbury     |
| 12:20 PM | Action     | 6.  | Officer Nominating Committee   | Alex Sutter      |
| 12:25 PM | Update     | 7.  | NMTA Legal Counsel   | George Harris    |
| 12:30 PM | Update     | 8.  | Core Plus Update <ul style="list-style-type: none"><li>• <i>Goal: Place twenty-five Core Plus students in full time jobs, seasonal jobs, or internships with NMTA members by June 30, 2024</i></li><li>• NMTA Member Survey</li><li>• NMTA Career Center available to Core Plus</li><li>• Career Fairs &amp; Teacher training:<ul style="list-style-type: none"><li>○ Snohomish Schools – Jan. 17</li><li>○ Seattle Boat Show – Feb. 6</li><li>○ Anacortes High School - Feb. 14</li><li>○ Snohomish - March</li><li>○ Wenatchee – March</li><li>○ King County/ShoWare Event Center - April</li><li>○ Spokane - August</li></ul></li></ul> | George Harris    |
| 12:45 PM | Action (M) | 9.  | Government Affairs <ul style="list-style-type: none"><li>• Government Affairs Committee (Dec. 14) Summary</li><li>• Legislative Session begins Jan. 8th, 60-days, 6 initiatives</li><li>• HB 1906 – Expand eligibility for non-resident cruising permits to vessels up to 300ft</li><li>• HB 1919 - Expedite the legal process toward removal of derelict vessels.</li><li>• NMTA &amp; RBAW Boaters’ Day in Olympia – Jan 25th</li></ul>  | Jay Jennings     |
| 1:05 PM  | Update     | 10. | Superyacht Northwest   | Jay Jennings     |
| 1:20 PM  | Action (M) | 11. | Boat Show Committee <ul style="list-style-type: none"><li>• Minutes, December 13</li><li>• Budget &amp; Space Rental</li><li>• Ticket Sales</li><li>• Anacortes Boat &amp; Yacht Show</li></ul>  | Katie McPhail    |
| 1:40 PM  | Action (M) | 12. | Grow Boating Committee grant approval  | Karsten McIntosh |
| 1:55 PM  |            | 13. | Other Business   | Paul Sorensen    |
| 2:00 PM  |            | 14. | Adjourn  | Paul Sorensen    |

Next Meeting:

Board of Trustees: Wednesday, January 17, Noon (Zoom)