

BOARD OF TRUSTEES

January 17, 2024
Zoom Video Conference

AGENDA

12:00 PM		1.	Welcome	Paul Sorensen
12:00 PM		2.	Additional Items to Add to Agenda	All
12:05 PM	Action (M)	3.	Approval of December 20, 2023 Minutes	Paul Sorensen
12:10 PM	Review	4.	Financial Report <ul style="list-style-type: none">• Through December 31, 2023• Office remodel	Jen Higgins
12:15 PM	Action	5.	New Member Applications (5)	Wyatt Asbury
12:20 PM	Update	6.	Legislative Update <ul style="list-style-type: none">• Superyacht Northwest meeting summary (Jan. 10)• Government Affairs Committee summary (Jan. 11)<ul style="list-style-type: none">○ Senator MacEwen• NMTA & RBAW Lobby Day – Thursday, Jan. 25• HB 1906 – Building on the success of the Cruise Permit• HB 1919 – Expediting the process by which a private moorage facility may sell an abandoned vessel for failure to pay moorage fees.• HB 1933 – “Right to Repair”• Workforce training landscape: Rural Apprenticeship Report, Sailors Union, running start for trades• Industrial Stormwater General Permit revisions – Clean Water Act• Stormwater discharge data under the revised permit• R40-Westlake	Jay Jennings
12:40 PM	Update	7.	Seattle Boat Show <ul style="list-style-type: none">• Lumen Field exhibitor count & space rental• Bell Harbor exhibitor count & space rental• Move-In Schedule, Staging, Boat Handling• Promotions (too many to list)• Boys in the Boat & Seminars• Pedal Boat Cup• Career Fair• Advertising• Seafair 2 for 1 ticket promotion• Ticket Sales & Website	Katie McPhail Joan Collins Karsten McIntosh
12:55 PM		8.	Other Business	Paul Sorensen
1:00 PM		9.	Adjourn	Paul Sorensen

Next Board Meeting:
Tuesday, February 6, 2024 at 8:30 AM
LUMEN FIELD