

BOARD OF TRUSTEES

June 19, 2024
Lumen Field
Seahawks Tunnel Club

AGENDA

3:00 PM		1.	Welcome	Paul Sorensen
3:00 PM	Action	2.	Approval of Minutes – May 22, 2024	Paul Sorensen
3:05 PM		3.	Additional Items to Add to Agenda	All
3:05 PM	Action	4.	Board Election Results <ul style="list-style-type: none">○ Seattle Boat Show Committee appointments	Paul Sorensen
3:10 PM	Review	5.	Financial Report <ul style="list-style-type: none">○ Through May 31, 2024○ Projected year-end June 30, 2024	Jennifer Higgins
3:15 PM	Action	6.	Membership <ul style="list-style-type: none">○ New Members○ 2023/2024 YTD Membership Total○ Renewal Report	Wyatt Asbury
3:25 PM	Action	7.	Seattle Boat Show 2024 & BSC Minutes <ul style="list-style-type: none">○ Boat Show Committee, June 14 minutes○ SBS25 Show Dates & Hours○ SBS25 Application Process○ Anacortes Boat & Yacht Show P&L	Katie McPhail
3:40 PM	Action	8.	NMTA 2024-25 Budget Approval <ul style="list-style-type: none">○ Review Key Questions & Assumptions○ Budget Draft #1A, Consolidated Net Income = \$38,855○ Budget Lunch #1 & #2○ Discussion	George Harris Jennifer Higgins
4:00 PM	Update	9.	Superyacht Northwest <ul style="list-style-type: none">○ SYNW, June 13 meeting○ Ryan Rabatin chair recommendation	Jay Jennings Deke Jones
4:10 PM	Update	10.	Legislative Update <ul style="list-style-type: none">○ Government Affairs Committee, June 13○ NMTA PAC Golf Tournament, Oct. 9○ Marina & Boatyard Conference, Oct. 10-11	Jay Jennings
4:20 PM	Strategic	11.	Advocacy Discussion with Lobbyists <ul style="list-style-type: none">○ Roman Daniels-Brown, Cliff Webster, Carl Burke	Jay Jennings
5:00 PM		12.	Adjourn to Annual Meeting	Paul Sorensen

Next Board Meeting:
Wednesday July 17, 2024 at 12:00 PM