

BOARD OF TRUSTEES

September 18, 2024
NMTA Office & Zoom

AGENDA

12:00 PM		1.	Welcome	Paul Sorensen
12:05 PM	Action (M)	2.	Approval of Board minutes – July 17, 2024	Paul Sorensen
12:05 PM		3.	Additional items to add to agenda	All
12:10 PM	Review	4.	Financial report <ul style="list-style-type: none">• August Financials• Reserve Spending Policy disbursement• Reserve investments rebalanced to comply with IPS• Audit Results presented by Clark Nuber at October Board Meeting	Jennifer Higgins
12:20 PM	Action	5.	Membership <ul style="list-style-type: none">• New members• Unrenewed Members	Wyatt Asbury
12:35 PM	Update	6.	NMTA Health Trust <ul style="list-style-type: none">• October 3, Health Trust board meeting• Current enrollment and renewal timeline	George Harris
12:40 PM	Update	7.	NMTA Document Retention Policy	George Harris John Gregory
12:45 PM	Action	8.	Seattle Boat Show Committee <ul style="list-style-type: none">• Boat Show Committee minutes, Sept. 10• 2025 Advertising• Approval of Session One Space Allocation• Anacortes Boat & Yacht Show MOU with Anacortes Chamber	Katie McPhail
1:00 PM	Update	9.	Seattle Boat Show Committee appointment	Paul Sorensen
1:05 PM	Update	10.	Government Affairs <ul style="list-style-type: none">• SYNW meeting update, Sept. 10• Government Affairs Committee meeting update, Sept. 12• NMTA PAC Golf Tournament, October 9• Marina & Boatyard Conference, October 10-11	Jay Jennings
1:20 PM	Strategic	11.	Marina Permitting & Nearshore Conservation Calculator	George Harris Jay Jennings Paul Sorensen
2:00 PM		12.	Adjourn	Paul Sorensen

Next Meetings:

Finance Committee: Wednesday, October 16, 10:30 a.m. (NMTA Office or Zoom)
Board of Trustees: Wednesday, October 16, Noon (NMTA Office or Zoom)