

BOARD OF TRUSTEES

March 18, 2026
Hybrid Meeting (Zoom or NMTA Office)

AGENDA

12:00 PM	1.	Welcome	Mike Kirshenbaum
12:05 PM - Action	2.	Approval of Minutes: January 14, 2026 & February 3, 2026	Mike Kirshenbaum
12:05 PM - Action	3.	Additional Items to Add to Agenda	All
12:05 PM - Review	4.	Financial Report – through February 28, 2026 <ul style="list-style-type: none">• Finance Committee	Jennifer Higgins
12:15 PM - Action	5.	Membership <ul style="list-style-type: none">• New Member Applications• NMTA Membership YTD• 2026/2027 Renewals – Approve renewal rates at May 20 Board meeting	Wyatt Asbury
12:25 PM - Action	6.	Board Elections 2026/2027 <ul style="list-style-type: none">• Officer Nominating Committee• Trustee Nominating Committee• Timeline in Board Packets• Expiring Board terms: Nick Graf, Katie Malik, Jeff Messmer• Expiring BSC terms: Greg Dick, Stephanie Riley, Jace Romine	Katie Groseclose Paul Sorensen Mike Kirshenbaum
12:35 PM - Update	7.	Government Affairs Update <ul style="list-style-type: none">• Government Affairs Committee Summary• Marina & Boatyard Conference, October 6-8• North of Falcon, Salmon Fishing Season Setting• Boatyard General Stormwater Permit	Jay Jennings
12:50 PM - Action	8.	Boat Shows <ul style="list-style-type: none">• Seattle Boat Show Committee Minutes• Seattle Boat Show 2026 Discussion• GMA Guest Survey Key Takeaways• Anacortes Boat & Yacht Show featuring Trawlerfest	Katie McPhail
1:15 PM – Update	9.	Strategic Planning Session - April 29, 9am – 3pm <ul style="list-style-type: none">• Strength, Weakness, Opportunity, Threat (SWOT)• Four 90-minute topics for Strategic Discussion• Selecting Topics & Preparation	George Harris
1:50 PM - Update	10.	Board Meetings (April, May, June) & Annual Meeting <ul style="list-style-type: none">• April 15 – NMTA Office or Teams, Noon• <u>April 29 – Strategic Planning Session, Elliott Bay Marina SYC, 9am-3pm</u>• May 20 - NMTA Office or Teams, Noon• May 27, June 3, June 10 – Budget Lunch #1, #2, #3• Annual Meeting – Wednesday, June 17 at Queen City Yacht Club<ul style="list-style-type: none">○ Board meeting, 3-5PM○ Annual Meeting, 5:30-8PM○ NMTA Awards	George Harris
2:00 PM	11.	Adjourn	Mike Kirshenbaum

Next Board Meeting:
Wednesday, April 15: Noon – 2:00 p.m.
NMTA Office or Teams