

# BOARD OF TRUSTEES

June 17, 2026  
Queen City Yacht Club

## AGENDA

|         |        |     |                                                                                                                                                                                                                                                                                                  |                                   |
|---------|--------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 3:00 PM |        | 1.  | Welcome                                                                                                                                                                                                                                                                                          | Mike Kirshenbaum                  |
| 3:00 PM | Action | 2.  | Approval of Minutes – May 20, 2026                                                                                                                                                                                                                                                               | Mike Kirshenbaum                  |
| 3:05 PM | Action | 3.  | Board Election Results <ul style="list-style-type: none"><li>Seattle Boat Show Committee appointments</li></ul>                                                                                                                                                                                  | Katie Groseclose                  |
| 3:10 PM | Review | 4.  | Financial Report <ul style="list-style-type: none"><li>Through May 31, 2026</li><li>Projected year-end June 30, 2026</li></ul>                                                                                                                                                                   | Jennifer Higgins                  |
| 3:20 PM | Action | 5.  | NMTA 2025/2026 Audit Engagement w/ Clark Nuber                                                                                                                                                                                                                                                   | George Harris                     |
| 3:25 PM | Action | 6.  | Membership <ul style="list-style-type: none"><li>New Members</li><li>2025/2026 YTD Membership Total</li><li>Renewal Report</li></ul>                                                                                                                                                             | Wyatt Asbury                      |
| 3:35 PM | Action | 7.  | Seattle Boat Show & BSC Minutes <ul style="list-style-type: none"><li>Anacortes Boat &amp; Yacht Show P&amp;L</li><li>Boat Show Committee, June 10 minutes</li><li>SBS27 Application Process</li></ul>                                                                                           | Katie McPhail                     |
| 4:05 PM | Action | 8.  | NMTA 2026-27 Budget Approval <ul style="list-style-type: none"><li>Key Assumptions &amp; Budget Change Menu</li><li>Budget Draft #2, Consolidated Net Income = \$12,177</li><li>Discussion</li></ul>                                                                                             | George Harris<br>Jennifer Higgins |
| 4:20 PM | Update | 9.  | Legislative Update <ul style="list-style-type: none"><li>Government Affairs Committee, June 11</li><li>Superyacht Northwest, June 9</li><li>Legislative Fishing Day, September TBD</li><li>Political Action Committee contributions</li><li>Marina &amp; Boatyard Conference, Oct. 6-8</li></ul> | Jay Jennings                      |
| 4:50 PM | Update | 10. | President's Report                                                                                                                                                                                                                                                                               | George Harris                     |
| 5:00 PM |        | 11. | Adjourn to Annual Meeting                                                                                                                                                                                                                                                                        | Mike Kirshenbaum                  |

Next Board Meeting:  
Wednesday July 15, 2026, 12:00 PM