



AGENDA

CLALLAM COUNTY CRESCENT COMMUNITY ADVISORY COUNCIL

**January 3, 2024 – 5:00 p.m.
Joyce Fire Hall, Joyce WA**

If you would like to participate in the meeting via Zoom please use the following meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/82121176934?pwd=ZzBKMTVVRFFZYTVwcXd5dnJGU2I1Zz09>

Meeting ID: 821 2117 6934

Passcode: 489151

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 821 2117 6934

Passcode: 489151

- I. CALL TO ORDER AND WELCOME/INTRODUCTIONS**
- II. ROLL CALL AND INTRODUCTIONS**
- III. PUBLIC COMMENT**
- IV. REQUEST FOR MODIFICATIONS /APPROVAL OF AGENDA**
- V. ACTION ITEMS**
 - a. Approval of Minutes for September 6, 2023
- VI. DISCUSSION ITEMS**
 - a. Fire District 4 news
 - b. DNR update
 - c. Crescent School news
 - d. Crescent Water & Port news
 - e. Joyce Daze Festival
 - f. Membership open positions:
 - Grange
 - At-large
 - Crescent School District Student Body
- VII. INFORMATION ITEMS**
- VIII. OTHER CONCERNS**
- IX. PUBLIC COMMENT**
- X. ADJOURN**
- XI. NEXT MEETING DATE**



CLALLAM COUNTY CRESCENT COMMUNITY ADVISORY COUNCIL MINUTES of September 6, 2023

MEETING OF THE CRESCENT COMMUNITY ADVISORY COUNCIL (CCAC)

Chair Connie Beauvais called the meeting to order at 5:07 p.m., Wednesday, September 6, 2023. Also attending were Margarite Owens, Bob Pensworth, Greg Waters and Jon Cash. David Bingham was excused.

PUBLIC COMMENT

None

MODIFICATIONS TO OR APPROVAL OF AGENDA

ACTION ITEMS

a. APPROVAL OF MINUTES

- June 7, 2023

ACTION TAKEN: Beauvais moved to approve the minutes, Cash seconded, motion carried

DISCUSSION ITEMS

a. Fire District 4 news

Chief Waters provided a report on Fire District 4.

b. DNR update and lawsuit

Beauvais provided a report on DNR.

c. Crescent School News

No report.

d. Crescent Water and Port News

Beauvais provided a report on Crescent Water and Port News

e. 40th Joyce Daze Festival

No report.

f. Membership open positions:

- Grange
- At-large
- Crescent School District Student Body – Bingham will work on recruiting a member

Crescent Community Advisory Council Members are actively seeking members.

INFORMATION ITEMS

None

PUBLIC COMMENT

None

NEXT MEETING DATE – January 3, 2024 at 5 p.m. at Fire Hall

ADJOURNMENT – Meeting adjourned at 6:13 p.m.