



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of December 6, 2021

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson (in person) called the meeting to order at 4:30 p.m., Monday, December 6, 2021. Also present were Roberta Grisett, Paula Hunt and Larry Lang. HAB Members appeared by either video or audio. David Brownell, Mike Doherty, Judith Stipe, Nancy Messmer and Margaret Owens were absent.

Since by 4:50 p.m. there was not a quorum of 5 members present, the meeting was not convened. No discussion or action was taken on the items listed below.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

- November 1, 2021

BUSINESS ITEMS

1. Public Notice for acceptance of 2020 application for grant Status -
 - a. See attached text
2. Status - Guidelines for management of unspent Heritage Grant Funds
3. Suggested board activities beyond Heritage Fund Grants in the time of Covid-19
 - a. Visit to historical facilities in place of monthly meetings
 - b. Visit to historic areas. Day long field trip in summer months
 - c. Special projects
 - i. Revisit the Territorial Buildings notebook
 - d. Support for other programs
 - i. Heritage Barn Grants
 - ii. Historic Cemetery Grants
 - iii. Maritime Washington
 1. Maritime Mapper program - [Maritime Mapper \(preservewa.org\)](http://MaritimeMapper.org)

ITEMS FOR THE GOOD OF THE ORDER

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – Monday, January 3, 2022

ADJOURNMENT

Meeting concluded at 4:50 p.m.