



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of December 5, 2022

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, December 5, 2022. Also present were Paula Hunt, Roberta Griset, Larry Lang, David Brownell, Judith Stipe, Mike Doherty, Nancy Messmer, and Margaret Owen.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

There was a request to modify the agenda from Paul Gleeson to set the date for the January meeting, from Mike Doherty concerning the Rayonier railroad engine. Margaret Owens requested to present an update to the Slip Point Lighthouse.

ACTION TAKEN: Stipe moved to approve as modified, Hunt seconded, motion carried unanimously

APPROVAL OF MINUTES

- November 7, 2022

ACTION TAKEN: Stipe moved to approve the minutes as presented, Griset seconded, motion carried unanimously

BUSINESS ITEMS

1. **Determine January meeting day and time.**

Because our next regularly scheduled meeting falls on the New Year's holiday, the January 2023 board meeting will be moved to Monday 9th at 4:30.

ACTION TAKEN: Doherty moved the meeting to January 9, 2023, Griset seconded. Motion carried unanimously

2. **Information on Slip Point Coast Guard Building.**

Margaret Owens reported that Slip Point Lighthouse has not been transferred to the county from USCG because asbestos mitigation is not complete. Bill Peach knows something about it. Kilmer has been requested to get money for this purpose. Nancy Messmer will contact Bill Peach and report back.

3. **Letter of support for Rayonier Locomotive #4 project**

Willamette Engine #4 Railroad Project is undertaking Asbestos cleanup and interpretive signing. Mike Doherty has drafted a letter to the PA City Council encouraging support of the project. A draft copy will be forwarded to Deputy County Clerk for review and transmittal

4. **2023 Heritage Fund Press release**

Discussion: Decision was made to move last paragraph up to top. Paul Gleeson will type up the final draft.

5. **2023 Grant Application and Checklist Review and discussion**

Discussion: Fine points of wording and organization. Third heading related to buildings: change to include historic buildings and capital projects

Page 13 heading #4: wording needs fixed. "Itemize and describe each step (if there is more than one step), include cost of each item, number of each, and total amount." Paul has the final wording.....

ACTION TAKEN: Stipe moved to accept edits as discussed, Doherty seconded. Motion carried unanimously

CLALLAM COUNTY HERITAGE ADVISORY BOARD
MINUTES of December 5, 2022
Page 2

ITEMS FOR THE GOOD OF THE ORDER

- Round robin of board members covering current activities at their organization.

NEXT MEETING DATES: Monday, January 9, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:32 p.m.