



AGENDA

CLALLAM COUNTY HERITAGE ADVISORY BOARD

**223 East 4th Street, Room 160
Port Angeles, Washington
December 4, 2023 – 4:30 p.m.**

Heritage Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or rachel.weed@clallamcountywa.gov

CALL TO ORDER/ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES: November 6, 2023 & November 20, 2023

BUSINESS ITEMS

- Field trips and presentations
 - Carnegie visit recap
 - Planning for future events

ITEMS FOR THE GOOD OF THE ORDER

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – January 8, 2024

ADJOURNMENT



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of November 6, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, November 6, 2023. Also present were Larry Lang, Roberta Griset, Paula Hunt, Margaret Owens, Judy Stipe, Frank Maybury, Mike Doherty and Nancy Messmer.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

There was a request to modify the agenda to add to Business Items: Discussion of meeting date in January, and correction of next meeting date to December 4th.

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

APPROVAL OF MINUTES

- October 2, 2023 & October 24, 2023

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

BUSINESS ITEMS

1. Review of October Field Trips

The Board visited the Audubon Dungeness Center on October 24th at 4:00pm. Stipe commented that the tour guide, Powell Jones, showed them the facilities and that the HAB money was well spent. Powell answered all questions and showed the items that were funded by the grant.

The Board will visit Carnegie Museum on November 20th at 4:00pm.

2. Heritage Orchards

Presentation by Marilyn Couture Olympic Orchard Society, and Paul Gleeson

- Gleeson talked about various orchards and homesteads in Olympic National Park
- Marilyn Couture talked about how the Orchard Society organization west of the Cascades identifies varieties and sources of apples

3. Meeting date in January

Board discussed the meeting date in January 2024, falls on a holiday.

ACTION TAKEN: Lang moved to hold the meeting on January 8, 2024 at 4:30pm, Hunt seconded. Motion carried unanimously.

ITEMS FOR THE GOOD OF THE ORDER

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

NEXT MEETING DATES:

Special Meeting (Field trip): Monday, November 20, 2023 at 4:00 p.m.

Regular Meeting: Monday, December 4, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:55 p.m.

ACTION TAKEN: Gleeson moved to adjourn, seconded by unanimous consent, motion carried.



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of November 20, 2023

SPECIAL MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

NOTE – This meeting is a field trip so there will be no video or audio records available.

BUSINESS ITEMS

This meeting will be a field trip to the Elwha Klallam Museum at the Carnegie. Participants will meet at the Elwha Klallam Museum 205 S. Lincoln Street, Port Angeles, WA 98362 at 4 p.m. Members of the public may attend. The purpose of the trip is to tour the facility and see what elements receive Heritage Advisory Board funding.

Final action will not be taken at this meeting.

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