



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.