



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of October 3, 2022

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Vice Chair Larry Lang called the meeting to order at 4:31 p.m., Monday, October 3, 2022. Also present were Paula Hunt, Roberta Griset, David Brownell, Mike Doherty, Judith Stipe, Margaret Owens and Nancy Messmer. Paul Gleeson was excused. HAB Members appeared in person and by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Enchanted Valley Chalet

APPROVAL OF MINUTES

- August 1, 2022

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

BUSINESS ITEMS

1. Sequim Museum Project Report
 - a. Without discussion, Judy suggested that the report of the Sequim Museum be considered at the next meeting with the remaining project reports.
2. 2023 Grant Application and Checklist Review and discussion
 - a. This topic involved much discussion. Some of the main points included:
 - The board only received the proposed changes submitted by Roberta earlier in the morning prior to the meeting. More time would have been helpful for review prior to the meeting. (See attached)
 - The subject of training as something that is eligible for a grant was debated. This needs to be considered at a later date
 - The requirement to break a project into phases was considered but not resolved as to whether the requirement should be removed
 - The term "HB1386 Funds" is used several times in the present checklist and application. This term should be explained at an early point in the application
 - There was little comment about much of what was presented in Roberta's notes, suggesting that they were largely acceptable. However, it is difficult to envision how the proposed changes will be made to the existing application package.
 - Roberta will work on modifying the existing checklist and application to include the suggested changes and submit this in draft form, similar to the package presently used, for review by the board at least one week before the next board meeting.

ITEMS FOR THE GOOD OF THE ORDER

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

NEXT MEETING DATES: Monday, November 7, 2022 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:48 p.m.

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