



## CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of May 6, 2024

### MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, May 6, 2024. Also present were Paula Hunt, Mike Doherty and Frank Maybury. Nancy Messmer joined at 4:38 p.m.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** No modifications

### APPROVAL OF MINUTES

- April 1, 2024

Doherty asks clarifying question regarding the 10 supplementary pages in the Action Taken. HAB Members held discussion.

**ACTION TAKEN:** Hunt moved to approve the minutes, Maybury seconded, motion carried

### PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on allocation eligibility

### BUSINESS ITEMS

1. 2024 Heritage Grant applications - Review and Recommendations

- a. **Review project applications submitted for 2024 Heritage Grant Program**

HAB Members had questions regarding the North Olympic History Center application and the purpose, discussion was held. HAB Members continued discussion regarding the application requirements and the applications submitted. Hunt and Doherty clarify they are on the North Olympic History Center Board and believe they should abstain from the discussion and decision.

- b. **Determine the funding recommendations to be forwarded to the Clerk of the Board for consideration by the BOCC**

HAB Members held a discussion.

**ACTION TAKEN:** Messmer moved that the Heritage Grant proposal submitted by the Quileute Tribal School be fully funded in the amount of \$2,500 as requested, Maybury seconded, Hunt abstained

**ACTION TAKEN:** Doherty moved that the Heritage Grant proposal submitted by the Clallam Bay Slip Point Lighthouse Keepers be funded up to \$10,000 subject to Prosecutor review of the liability issue and a potential consult with the Director of Parks, Fair & Facilities to use money as deemed appropriate, Hunt seconded, four in favor, one opposed

- c. **Discussion and next steps on a 2<sup>nd</sup> call for Heritage Grant Program applications**

HAB Members held a discussion.

**NEXT MEETING DATES:** Monday, June 3, 2024 at 4:30 p.m.

### ADJOURNMENT

Meeting concluded at 6:18 p.m.