



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of May 5, 2021

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, May 3, 2021. Also present were David Brownell (video), Roberta Grisct (video), Larry Lang, Nancy Messmer (video), Margaret Owens (video), and Judith Stipe (video). Mike Doherty had an excused absence.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Margaret requested Jean Quigley be corrected to Joan Quigley

ACTION TAKEN: Margaret moved to adopt the agenda as modified, no objections, motion carried.

APPROVAL OF MINUTES

Margaret requested Nancy Messenger be corrected to Nancy Messmer

ACTION TAKEN: Paul moved to approve the April 5, 2021 minutes as modified, no objections, motion carried

BUSINESS ITEMS

1. Remembrance of Joan Quigley and signing of card for her family
Members shared memories of Joan Quigley. Paul will sign the card on behalf of the Heritage Advisory Board.
2. **Summer meeting schedule** - Discussion on summer meeting schedule. Usually, the board has taken several meetings off during the summer. It was suggested that maybe we could schedule visits to heritage facilities such as the Genealogical Society later in the year Covid permitting.
ACTION TAKEN: Judy S. made a motion to skip the July and August meetings and to meet again on October 4th as the first Monday in September is a holiday. Larry L seconded the motion. **Motion carried. Unanimous consent**
ACTION TAKEN: Judy S. made a motion that the board cancel any field trips this summer because of Covid. Larry L seconded the motion. **Motion carried. Unanimous consent**
3. **2021 Heritage Awards process – comments:** Discussion of grant award process was undertaken, but the board thought it would be better to have a substantive discussion at the June Meeting. Members commented as follows.
 - Several members commented on the fact that had a constructive open discussion of the projects during the review process.
 - Tidying up the checklist (Judy S.)
 - Give unsuccessful applicants a clearer indication of WHY their application was not chosen (Margaret)
 - Review funding allocation process (Larry L)
 - Larry L noted that the allocation process was smoother this year.
 - The review process will continue at the June meeting with an emphasis on editing the check off list.

At the June meeting we will also have a discussion of the funding level for the 2022 awards.

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4. Maritime Washington discussion:

- Washington Trust for Historic Preservation is currently receiving input on interpretive plans and themes. These will provide a framework for sharing stories
- Draft plan should be out in Fall 2021
- The board was particularly interested in the on-line listing posting of historic maritime sites as part of this program.
- The board will keep in touch with the planning process for this initiative. The board looks forward to reviewing the draft plan due out in the fall.

ITEMS FOR THE GOOD OF THE ORDER

- Judy S and David B spoke to the loss of Kurt Grinnell.

NEXT MEETING – June 7, 2021 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:30 p.m.