



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of May 2, 2022

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, May 2, 2022. Also present were Paula Hunt, Roberta Griset, Larry Lang, David Brownell, Mike Doherty, Judith Stipe, Margaret Owens and Nancy Messmer. HAB Members appeared in person and by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Lang moved to approve as presented, Hunt seconded, motion carried unanimously

APPROVAL OF MINUTES

- April 4, 2022

ACTION TAKEN: Stipe moved to approve the minutes as presented, Lang seconded, motion carried unanimously

BUSINESS ITEMS

1. 2022 Award review

Group felt that several applicants did not understand the importance of clear budget statements. To give the applicants better guidance it was felt that check list should be more explicit as to what is expected for phases, budget, and quotes/bids. We will upgrade the check list accordingly. Also, the unobligated 2022 award funds will be retained in the fund total and will be available for future years' awards.

2. Summer Field Trip (See attachment)

Paula and Margaret provided an excellent summary of many of the past and potential field trips. It was decided that we should try to have both short local 1–2-hour trips as well as multi stop, day long field trips. The first trip will be a June local visit with the Clallam County Genealogical Society and possibly the North Olympic History Center. Paul and Paula will contact the BOCC Clerk Loni Gores for Open Public Meetings Act Meeting guidance for our field trips.

3. CCHAB directions

In addition to the field trips, Mike suggested that we have guest speakers come to the meetings, that we look at ways of reaching out to Tribal Heritage Programs, and that we look at ways to promote other programs such as the State Cemetery Program and the Maritime Heritage program.

NEXT MEETING DATES: Monday, June 6, 2022 at 4 p.m.

ADJOURNMENT

Meeting concluded at 5:35 p.m.

ACTION TAKEN: Hunt moved to adjourn, motion carried unanimously