



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of March 4, 2024

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: No action taken

APPROVAL OF MINUTES

- February 5, 2024

ACTION TAKEN: No action taken

BUSINESS ITEMS

1. Financial report – Mark Lane

Mark Lane – Chief Financial Officer provided a financial update virtually.

2. Select HAB officers (Chair, Vice Chair, and Secretary) for 2024

Stipe stated that she can serve as interim Chair and Maybury as interim Vice Chair until election of officers.

ACTION TAKEN: No action taken

3. Discussion regarding how the Board wants to address late applications

HAB members held a discussion regarding deadlines and a possible 2nd call for applications.

4. Grant application update

HAB members held a discussion regarding page length of grant applications.

5. Discussion of possible field trips

HAB members held a discussion regarding potential field trips.

NEXT MEETING DATES: Monday, April 1, 2024 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:12 p.m.

ACTION TAKEN: Messmer moved to adjourn, Hunt seconded, motion carried unanimously