



AGENDA

CLALLAM COUNTY HERITAGE ADVISORY BOARD

**223 East 4th Street, Room 160
Port Angeles, Washington
March 1, 2021 – 4:30 p.m.**

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 2 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must wear a proper face covering and maintain six feet of physical distance between other persons.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure masking and social distancing practices are enforced and practices by all event attendees.

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting via BlueJeans audio only, call 408-419-1715 and join with Meeting ID: 875 561 784

If you would like to participate in the meeting via BlueJeans video conference, visit www.bluejeans.com and join with Meeting ID: 875 561 784

Public comment and questions can be directed to the Deputy Clerk of the Board at 360-417-2233 or mhalencak@co.clallam.wa.us.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES – February 1, 2021

CORRESPONDENCE

PUBLIC COMMENT – Please limit comments to three minutes

CONTINUING BUSINESS

1. Review meeting schedule in Phase 2
2. April meeting – Discuss format.
3. Maritime Washington – National Heritage Area – discussion
4. Round Robin

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NEW BUSINESS
 May agenda items

ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT

NEXT MEETING DATE April 5, 2021



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of February 1, 2021

MEETING OF THE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, February 1, 2021. Also present were David Brownell, Mike Doherty, Roberta Griset, Nancy Messmer, Joan Quigley, Margaret Owens, and Judith Stipe. Larry Lang had an excused absence. Chair Gleeson appeared in person to convene the meeting. HAB Members appeared by either video or audio. Due to Governor's Proclamation (COVID-19) in person attendance was prohibited.

APPROVAL OF AGENDA

ACTION TAKEN: The agenda as presented was approved by Unanimous Consent

APPROVAL OF MINUTES

ACTION TAKEN: The January 4, 2021 minutes as presented approved by Unanimous Consent.

CORRESPONDENCE - NONE

PUBLIC COMMENT

- n/a

CONTINUING BUSINESS ITEMS

1. Review and comment on Workshop PowerPoint.

- a. Nancy suggested removing the text, "expenses eligible for reimbursement" from the "Application Process cont." of the workshop slideshow (page. 22 of meeting packet)
- b. Roberta found a typo on the contact/submission information page: change the zip code from 90362 to 98362 (page 32 of the meeting packet)

ACTION TAKEN: Workshop Powerpoint with above edits was accepted by Unanimous Consent.

2. Revenue Summary update

- a. \$19,847 revenue collected in 2020
- b. \$111,298 remaining in cumulative unspent funds

ACTION TAKEN: None

3. Public Access to 2020 applications –

- a. Posted as part of CCHAB Agenda for July 6, 2020
- b. To access... Go to Clallam.net; open Boards, Committees and Groups; open Heritage Advisory Board; open Meeting Agendas; open July 6, 2020. Applications are to the back of the Agenda.

ACTION TAKEN: None

NEW BUSINESS ITEMS

1. An update was requested on the Washington Trust for Historic Preservation's Washington Maritime Heritage Area. David will email a link with their January 19th information session recording to Morgann to forward to the Board.

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ITEMS FOR THE GOOD OF THE ORDER

2. March Meeting Agenda

- a. Nancy and Joan suggested a round-robin of updates from members of the Board on current projects and issues.
- b. Nancy suggested bringing an item of historic significance to the next meeting to show the group and discuss.

ACTION TAKEN: No action taken

ADJOURNMENT

Meeting concluded at 5:27 p.m.

NEXT MEETING – March 1, 2021 at 4:30 p.m.

DRAFT