



AGENDA

CLALLAM COUNTY HERITAGE ADVISORY BOARD

**223 East 4th Street, Room 160
Port Angeles, Washington
February 5, 2024 – 4:30 p.m.**

Heritage Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or rachel.weed@clallamcountywa.gov

CALL TO ORDER/ROLL CALL

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES: December 4, 2023

BUSINESS ITEMS

- 2024 Board activities and possible field trips discussion

ITEMS FOR THE GOOD OF THE ORDER

- Round Robin

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – Monday, March 4, 2024

ADJOURNMENT



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of December 4, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, December 4, 2023. Also present were Larry Lang, Frank Maybury, Margaret Owens, Judy Stipe, Nancy Messmer and Mike Doherty. Roberta Griset and Paula Hunt were absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- November 6, 2023

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

- November 20, 2023

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

BUSINESS ITEMS

1. Field trips and presentations

- The Board visited Carnegie Museum on November 20th.
 - Paula, Paul and Mike attended. They are working with the school district and various tour groups.
 - Mike commented about the quality of the exhibits.
- Potential Future Field trip ideas for 2024
 - Port Angeles Fine Arts Center
 - i. HAB grant: yes; storage materials for Webster collection
 - ii. Status: contact in January 2024 to schedule visit
 - North Olympic History Center
 - i. HAB grant: yes; shelving
 - ii. Status: contact in January 2024 to schedule visit
 - Jamestown Klallam Library
 - i. HAB grant: no
 - ii. Status: contact in January 2024 to schedule visit for late March or early April
 - Sequim Museum and Arts and Dungeness Schoolhouse
 - i. HAB grant: yes
 - ii. Status: TBD
 - Sandy Keys car collection
 - i. HAB grant: no
 - ii. Status: TBD
- Future presentations

ITEMS FOR THE GOOD OF THE ORDER

- Round robin of board members covering current activities at their organization.

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on the Carnegie

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NEXT MEETING DATES: Monday, January 8, 2024 at 4:30 p.m

ADJOURNMENT

Meeting concluded at 5:11 p.m.

ACTION TAKEN: Stipe moved to adjourn, Maybury seconded, motion carried.

DRAFT