



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of February 5, 2024

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, February 5, 2024. Also present were Paula Hunt, Nancy Messmer, Mike Doherty and Frank Maybury.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Messmer moved to approve as presented, Doherty seconded, motion carried unanimously.

APPROVAL OF MINUTES

- December 4, 2023

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

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on historical places along coastline

BUSINESS ITEMS

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

HAB Board members held discussion. Stipe stated she can continue to serve as interim Chair until the election of officers.

ACTION TAKEN: Unanimous agreement to table item until March meeting.

2. 2024 Board activities and possible field trips discussion

Stipe requested the field trips discussion be tabled until the March meeting.

ACTION TAKEN: Doherty moved to table the field trip discussion until the March meeting, Maybury seconded. Motion carried unanimously.

ITEMS FOR THE GOOD OF THE ORDER

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

NEXT MEETING DATES: Monday, March 6, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:19 p.m.

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