



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of January 9, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:31 p.m., Monday, January 9, 2023. Also present were Paula Hunt, Roberta Griset, Larry Lang, Judith Stipe, Mike Doherty, Nancy Messmer, and Margaret Owen. David Brownell has submitted his resignation from the HAB.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Gleeson requested that the schedule for the February meeting be added to the agenda. There was no other request to modify the agenda. After public comment, Gleeson requested the issue of the Chalet be added.

ACTION TAKEN: Messmer moved to approve as modified, seconded by unanimous consent, motion carried

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the Enchanted Valley Chalet, and Slip Point.

APPROVAL OF MINUTES

- December 5, 2022

ACTION TAKEN: Griset moved to approve the minutes as presented, Hunt seconded, motion carried unanimously

BUSINESS ITEMS

1. February meeting schedule:

The board room will be unavailable the first week in February, due to the board room equipment upgrade project. The HAB meeting will need to be either held virtual on Zoom only for February 6 or changed to February 13.

ACTION TAKEN: Stipe moved to hold the meeting on February 6 via Zoom, Doherty seconded. Motion carried unanimously.

2. Review and approve notice for Heritage Advisory Board grant applications

The draft notice was reviewed, no edits were made.

ACTION TAKEN: Stipe moved to approve the notice for the HAB grant applications, Doherty seconded. Motion carried unanimously.

3. New Dungeness Light Station Association 2021 Project Status report

ACTION TAKEN: Messmer moved that the New Dungeness Light is permitted to apply to 2023 work "the difference between the grant amount and the invoiced amount for work to date, or \$388.75" as stated in the email of Dec 30, 2022 from the Light Station, and to accept this as the New Dungeness Light Station report, Hunt seconded. Motion carried unanimously.

4. Discussion of the Enchanted Valley Chalet

ACTION TAKEN: Lang moved that we write a brief letter of general support for the preservation of the Enchanted Valley Chalet, Hunt seconded. Motion carried. Gleeson and Doherty will draft the letter to go to the BOCC.

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5. Select HAB officers (Chair, Vice Chair, and Secretary) for 2023

- Chair – Nancy Messmer nominated Paul Gleeson
- Vice Chair – Nancy Messmer nominated Judy Stipe
- Secretary – Nancy Messmer nominated Larry Lang

ACTION TAKEN: Griset moved to accept the slate of officers as above, Messmer seconded. Motion carried unanimously.

NEXT MEETING DATES: Monday, February 6, 2023 at 4:30 p.m. via Zoom only

ADJOURNMENT

Meeting concluded at 6:01 p.m.

ACTION TAKEN: Griset moved to adjourn, Doherty seconded. Motion carried unanimously