



## CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of January 3, 2022

### MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson (in person) called the meeting to order at 4:30 p.m., Monday, January 3, 2022. Also present were David Brownell, Mike Doherty, Paula Hunt, Larry Lang, Nancy Messmer, and Margaret Owens. HAB Members appeared by either video or audio. Roberta Griset and Judith Stipe were absent.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** Gleeson moved to approve as presented, motion carried unanimously

### APPROVAL OF MINUTES

- November 1, 2021
- December 6, 2021

**ACTION TAKEN:** Gleeson moved to approve the minutes as presented, motion carried unanimously

### BUSINESS ITEMS

1. Public Notice for acceptance of 2022 application for grant status
  - a. Review text

**ACTION TAKEN:** Lang moved to approve notice, Hunt seconded, motion carried unanimously

2. Status – Guidelines for management of unspent Heritage Grant Funds  
Attorney's office will provide contract wording to cover extension of timelines and adjustment in scope to assure expenditure of funds.

3. Board Officer selection for 2022

Selection of Chair, Vice Chair and Secretary - Several members were asked about their availability to serve as officers. Most declined. The final slate of willing officers was proposed. Paul Gleeson Chair, Larry Lang Vice Chair, and Margaret Owens Secretary.

**ACTION TAKEN:** Brownell moved to select Gleeson as Chair, Lang as Vice Chair and Owens as Secretary, Hunt seconded, motion carried (6 yes votes. Nancy Messmer was not connected at the time of the vote)

4. Suggested board activities beyond Heritage Fund Grants in the time of COVID-19  
There was a wide-ranging discussion to expand the activities of the board beyond the management of the Heritage Grant program. It was felt that the Heritage Grant program has been worked out and that future changes would be minimal. There is a desire to recapture the communication and exchange of information on county heritage. Paula Hunt, with help from Margaret Owens and others, will begin exploring local and longer field trips to view heritage opportunities in the county. While there is no plan to continue with the Territorial Building project, Nancy will see about retrieving the draft eastern county volume. We will also encourage board members and other interested parties to review and comment on the draft planning document for the Maritime Washington. The following will continue to be considered:

- a. Visit to historical facilities in place of monthly meetings
- b. Visit to historical areas. Day long field trip in summer months
- c. Special projects
  - i. Revisit the Territorial Buildings Notebook
- b. Support for other programs
  - i. Heritage Barn Grants
  - ii. Historic Cemetery Grants
  - iii. Maritime Washington
    1. Maritime Mapper program - [Maritime Mapper \(preservewa.org\)](https://preservewa.org)

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**NEXT MEETING DATES:** Monday, January 31 at 1:30 p.m. (HAB Workshop)  
Monday, February 7 at 4:30 p.m. (Regular Meeting)

**ADJOURNMENT**

Meeting concluded at 5:30 p.m.