



CLALLAM COUNTY REVENUE ADVISORY COMMITTEE MINUTES of March 25, 2024

MEETING OF THE REVENUE ADVISORY COMMITTEE (RAC)

Commissioner Johnson called the meeting to order at 1 p.m., March 25, 2024. Also present were Marty Brewer, Diana Reaume, Regan Nickels, Noah Glaude, Connie Beauvais, Steve Burke, Dan Huff, Michael Mingee, Ben Pacheco, Gregory Bellamy, Scott Horton, Sandra Lyons, and Drew Rosanbalm. John Nutter, David Bingham, and Janine Ledford were absent.

APPROVAL OF AGENDA

ACTION TAKEN: Burke moved to adopt the agenda as presented, Beauvais seconded, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Cape Flattery School District, taxing district, unified taxing districts, elected official responsibilities

BUSINESS ITEMS

a. Welcome remarks – Commissioner Johnson

Johnson provided opening remarks. RAC members held discussion.

b. Selection of officers: Chair, Vice Chair and Secretary

ACTION TAKEN: Burke moved to nominate Beauvais as Chair, Pacheco seconded motion; mc

ACTION TAKEN: Reaume moved to nominate Johnson as Vice Chair, Beauvais seconded motion; mc

ACTION TAKEN: Burke moved to nominate Gores as Secretary, Beauvais seconded motion; mc

c. Taxing districts revenue projection letters – Rebecca Turner – Deputy CFO

Turner, Clallam County Deputy Chief Financial Officer, provided a presentation. RAC members held discussion.

d. Review of draft rules of order and basic procedures

Johnson asked RAC members to review the draft rules of order and basic procedures. RAC will discuss it at the next meeting in May.

e. Discussion of frequency of meetings and date/time

Johnson recommended holding the meetings at the same time as the Department of Natural Resources (DNR) quarterly meeting. The DNR holds quarterly meetings in March, June, August, and November on the 3rd Monday of the month at 1 p.m. Gores mentioned the RAC meetings will have a placeholder on the calendar on the 3rd Monday of each month at 3 p.m.

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on mission, Power Plant, carbon complex, Grays Harbor

NEXT MEETING – May 22 20-, 2024 at 3 p.m.

After the meeting on March 25 Beauvais and Gores discussed the board room availability and agenda items. It was determined the next meeting will be held on May 22 20, 2024.

ADJOURNMENT

The meeting concluded at 2:13 p.m.