



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 19, 2024 AT 9:00 AM

Board of Clallam County Commissioner meetings will also 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://clallamcountywa.gov/meetings>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

Administration - 9:00 AM

- 1a Calendar/Correspondence
- 1b Resolution appointing Elizabeth Pratt to the Lodging Tax Advisory Committee
- 1c Agreement amendment 2 with Washington State Recreation and Conservation Office for North Olympic Peninsula Lead Entity
- 1d Discussion regarding Opportunity Fund
- 1e Briefing and next steps on Cyclomedia

Department of Natural Resources Joint Meeting - August 19, 2024 at 1 p.m.

- Quarterly income report

General Discussion/Items for Future Agendas

- Department of Natural Resources Meeting (8/19 at 1 p.m.)
- Department of Transportation Highway 101 Projects (9/9 at 9 a.m.)
- Clallam Conservation District Update (9/23)
- Joint Meeting with Port of Port Angeles (10/28 at 11 a.m. – host BOCC)
- Department of Natural Resources Meeting (11/18 at 1 p.m.)
- Department of Transportation Highway 101 Projects (12/9 at 9 a.m.)

Executive Session

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

Additional Information

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board. Copies of public documents from Board meetings are available by contacting the Public Records Department.