



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of August 5, 2024

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

No modifications.

APPROVAL OF MINUTES

- June 3, 2024

ACTION TAKEN: Maybury moved to approve the minutes, Hunt seconded, motion carried

BUSINESS ITEMS

1. Discussion and next steps regarding draft bylaws

Gores stated that the current Clallam County Heritage Advisory Board Rules of Procedure were adopted January 23, 1995 and amended November 27, 1995. She noted that the new draft bylaws were sent to the Prosecuting Attorney's Office for review and approval. HAB Members held discussion regarding the draft bylaws. Hunt requested to review section Article IV – Purpose of Heritage Advisory Board. HAB Members held discussion. Gores will forward a draft set of the bylaws to Hunt for edits. HAB Members will review recommended edits at the September meeting.

2. Discussion and next steps regarding North Olympic History Center correspondence

Gores mentioned that the Board of County Commissioners (BOCC) received a request from the North Olympic History Center requesting that the BOCC review the North Olympic History Center HAB funding grant application that was submitted requesting \$1,980.35. Gores reminded the group that this application was put on hold due to quorum issues due to recusal of members from the vote. She also noted that the BOCC requested that this be forwarded to the HAB Members for review and recommendation on the request. HAB Members held discussion on next steps. Gores noted comments from members and will submit to the Board of Commissioners to determine next steps.

3. Discussion and next steps regarding possible 2nd call for HAB funding applications

- Timeline
- Application and Guidelines
- Press Release and Notice

HAB Members held discussion regarding funding cycles. Gores briefed the HAB Members on what the proposed timeline for a 2nd call for funding application. She noted the updates she made to the timeline, application, guidelines, press release and notices. HAB Members held discussion. Gores will amend the timeline to allow more time to submit applications and for review to take place in November.

ACTION TAKEN: Hunt moved to accept a 2nd call for grant applications, Messmer seconded, mc (Doherty and Maybury voted no)

GOOD OF THE ORDER

- Doherty, commented on Russ Dalton.

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, thanked the HAB for their work.

NEXT MEETING DATES: Monday September 9, 2024 at 4:30 p.m. (meeting date change due to Labor Day Holiday)

ADJOURNMENT

The meeting concluded at 5:57 p.m.