



AGENDA

CLALLAM COUNTY

CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE

Sekiu Community Center

42 Rice Street, Sekiu WA

September 19, 2024 – 5:30 p.m.

- 1. CALL TO ORDER, ROLL CALL**
- 2. REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES:** August 22, 2024
- 5. BUSINESS ITEMS**
 - Recommend appointing Pamela Hicks as Secretary
 - Department of Community Development
 - Community updates
- 6. FUTURE AGENDA ITEMS**
- 7. PUBLIC COMMENT**
- 8. NEXT MEETING DATE: TBD**
- 9. ADJOURNMENT**

**Clallam Bay/Sekiu
Community Advisory
Committee**

**Draft Minutes
August 22, 2204**



**CLALLAM COUNTY
CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE
MINUTES OF AUGUST 22, 2024**

MEETING OF THE CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE (CB/Sekiu CAC)

Commissioner French (CMF) called the meeting to order at 5:30 p.m., August 22, 2024. Also attending were members Troi Gale, Pamela Hicks, Kim Malakoff, Cara Pankey and Jeri Boe.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

No requests to modify the agenda.

PUBLIC COMMENT

No public comment provided.

APPROVAL OF MINUTES

- July 17, 2024

ACTION TAKEN: Pankey moved to approve the minutes as presented, Malakoff seconded, motion carried

BUSINESS ITEMS

- Selection of Chair, Vice Chair and Secretary
Item was tabled.

- Bylaws discussion

Commissioner French briefed the members on the current bylaws. He mentioned that the County is currently updating several outdated sets of bylaws for boards and committees. He plans to bring back new draft bylaws in the next 3-6 months.

- Community updates

Hicks reported that she made a new website for the Sekiu Community Center. Mike Dukes provided an update on the Lions Club. He noted that the club 31 members. Members discussed trails.

- Clallam County Parks update – Don Crawford

He mentioned that he received an email from Mr. Allen asking who oversaw Rosie the Fish. The CB/Sekiu CAC Members were not sure who was in charge but had no issues allowing Mr. Allen to provide some painting maintenance. Don Crawford provided an update on Clallam County parks and trails. CB/Sekiu CAC Members held discussion.

- Membership/positions

- At-large Representative
- Clallam Bay School District Representative

Item was tabled.

PUBLIC COMMENT

No public comment provided.

ADJOURNMENT – 6:54 p.m.

Next meeting will be held on September 19, 2024 at 5:30 p.m. at the Sekiu Community Center.