



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of September 9, 2024

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, September 9, 2024. Also present were Paula Hunt, Nancy Messmer and Frank Maybury. Mike Doherty was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- August 5, 2024

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

BUSINESS ITEMS

1. Update on the North Olympic History Center (NOHC) request

Gores reported that the Board of Commissioners (BOCC) reviewed the North Olympic History Center request and decided to not make a decision on the request for funds. Gores briefed the BOCC on August 12 that the HAB provided comments regarding the application. Due to quorum issues the HAB could not vote on the application. Gores provided an update to NOHC that there is a new call for applications to reapply.

2. Update on 2nd call for applications

Gores reminded members that there is a current call for funding applications issued with applications due no later than Monday, September 16, 2024 at 12 p.m.

3. Review and recommend approval of Bylaws

Gores reported that the Prosecuting Attorney's Office (PAO) reviewed and approved of the edits made by Hunt to the Bylaws. HAB Members held discussion and determined additional edits to the Bylaws. Item will move to the October meeting for a vote due to no quorum.

4. Discussion on the 2025 Budget

Gores reported that she spoke with Rebecca Turner – Deputy Chief Financial Officer regarding the 2025 HAB budget. The BOCC will be doing budget cuts for 2025 and recommended \$10,000 in the 2025 budget. HAB Members held discussion.

5. Discussion on report to the BOCC

Gores reported that the HAB should do a report during the month of August but due to timing it's recommended that the report for 2024 be completed on September 30 or October 7. HAB Members held discussion. It was determined that Stipe and Hunt will provide a brief update to the BOCC on October 7 BOCC work session. Gores will submit an agenda item summary to the BOCC.

6. Sequim Museum 2023 funding request update

Stipe reported on the Sequim Museum 2023 funding request. Gores noted that a check was sent to Sequim Museum in July 2023. Since the Sequim Museum can't complete the project funds will need to be returned to the County. A letter indicating the reason funds are being returned and a check cut back to Clallam County will be sufficient.

GOOD OF THE ORDER

- Messmer will send an invite for September 22, 2024 at 2-4 p.m. for Potato Day and Seed Swap
- Maybury shared a pinball board from 1930

NEXT MEETING DATES: October 7, 2024 at 4:30 p.m.

ADJOURNMENT

The meeting concluded at 5:55 p.m.