



AGENDA
CLALLAM COUNTY
CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE
Sekiu Community Center
42 Rice Street, Sekiu WA
October 17, 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:** September 19, 2024
- 5. BUSINESS ITEMS**
 - Department of Community Development
 - Community updates
- 6. FUTURE AGENDA ITEMS**
- 7. PUBLIC COMMENT**
- 8. NEXT MEETING DATE: TBD**
- 9. ADJOURNMENT**



**CLALLAM COUNTY
CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE
MINUTES OF SEPTEMBER 19, 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., September 19, 2024. Also attending were members Troi Gale, Pamela Hicks, and Kim Malakoff. Cara Pankey and Jeri Boe were excused. Leslie Green, Clallam Bay Correction Center was present as a guest.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

No requests to modify the agenda.

APPROVAL OF MINUTES

- August 22, 2024

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

BUSINESS ITEMS

- Recommend appointing Pamela Hicks as Secretary

Commissioner French updated that Hicks has volunteered to serve as the Secretary for CB/Sekiu CAC. Hicks will take notes at the meeting and the BOCC Clerk Gores will continue to prepare minutes.

ACTION TAKEN: Malakoff moved to appoint Pamela Hicks as Secretary, Boe seconded, motion carried

- Department of Community Development
Item was tabled for a future meeting.

- Community updates

Recompete update:

Commissioner French provided a Recompete update. He noted the County along with various partners applied for funding for 8 projects but only 6 of the projects were awarded. The grant award amount is for \$35.6 million dollars. CB/Sekiu CAC Members held discussion.

Washington State Department of Transportation update:

Commissioner French provided an update on WSDOT Highway 112.

Parks, Fair and Facilities update:

Don Crawford, Director of Parks, Fair and Facilities, has ordered two signs to direct visitors to west beach for beach access. He should be submitting the request for proposal packet for the beach access ramp in the next few days. The west beach squatter mess has been cleaned up.

Clallam Bay Correction Center:

Leslie Green provided an update on the prison.

Lodging Tax Advisory Committee:

Commissioner French mentioned there were openings on LTAC for potential user of funds and collector of tax.

Update was provided by the Lighthouse Keepers.

There will be a family concert at the Clallam Bay School on September 20 at 1 p.m.

ADJOURNMENT – 6:41 p.m.

Next meeting will be held on October 17, 2024 at 5:30 p.m. at the Sekiu Community Center.