



CLALLAM COUNTY REVENUE ADVISORY COMMITTEE MINUTES OF AUGUST 19, 2024

MEETING OF THE REVENUE ADVISORY COMMITTEE (RAC)

Chair Connie Beauvais called the meeting to order at 3 p.m., August 19, 2024. Also present were Commissioner Johnson, Marty Brewer, Kyle Weakley, Noah Glaude, Steve Hopf, Michael Mingee, Ben Pacheco, Gregory Bellamy, John Nutter, Steve Burke, David Bingham, Sandra Lyons, and Drew Rosanbalm. Scott Horton, Dan Huff, Janine Ledford, Diana Reaume, and Regan Nickels were absent.

APPROVAL OF AGENDA

ACTION TAKEN: Johnson moved to adopt the agenda as presented, Burke seconded, mc

APPROVAL OF MINUTES

- May 20, 2024

ACTION TAKEN: Johnson moved to approve, Pacheco seconded, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Cape Flattery School District attendance, Power Plant Sale

BUSINESS ITEMS

a. Timber Sale Update - DNR

Drew Rosanbalm, Department of Natural Resources provided an update regarding timber sales. RAC Members held discussion.

b. Discussion on Encumbered Lands Proviso and its potential revenue to Clallam County beneficiaries – Commissioner Johnson

Commissioner Johnson provided an updated regarding Encumbered Lands Proviso. RAC Members held discussion.

c. Update on Power Plant timber sale letter from BOCC to DNR – Commissioner Johnson

Commissioner Johnson reported that the BOCC approved a concurrence letter to Department of Natural Resources regarding Power Plant timber sale.

FUTURE AGENDA ITEMS

- Encumbered Lands Proviso

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Power Plant acreage, trust land transfer, schools

NEXT MEETING

- Monday, September 16, 2024 - TBD
- Wednesday, October 30, 2024 at 1 p.m.
- Monday, November 18, 2024 at 2 p.m.

ADJOURNMENT - The meeting concluded at 4:31 p.m.