



MEETING AGENDA

CLALLAM COUNTY REVENUE ADVISORY COMMITTEE

**223 East 4th Street, Room 160
Port Angeles, Washington
December 16, 2024 – 3 p.m.**

Revenue Advisory Committee meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or loni.gores@clallamcountywa.gov

- I. CALL TO ORDER, ROLL CALL**
- II. REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES FOR THE MEETINGS ON: November 18, 2024**
- IV. PUBLIC COMMENT (total of 20 minutes)**
- V. BUSINESS ITEMS**
 - a. Letter to the BNR regarding timber sales – Connie Beauvais
 - b. Legal discussion regarding trust lands – Connie Beauvais
 - c. Update on November and December Sales - DNR
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. FUTURES AGENDA ITEMS**
- IX. PUBLIC COMMENT (total of 20 minutes)**
- X. NEXT MEETING DATE**
- XI. ADJOURNMENT**

Revenue Advisory Committee

Draft Minutes

November 18, 2024



CLALLAM COUNTY REVENUE ADVISORY COMMITTEE MINUTES OF November 18, 2024

MEETING OF THE REVENUE ADVISORY COMMITTEE (RAC)

Chair Connie Beauvais called the meeting to order at 1 p.m., November 18, 2024. Also present were Commissioner Johnson, Ben Pacheco, Gregory Bellamy, John Nutter, David Bingham, Dan Huff, Diana Reaume, Regan Nickels, Steve Burke, Michael Mingee and Drew Rosanbalm. Janine Ledford, Michael Mingee, Nerissa David, Scott Horton, Sandra Lyons, Dave Gedlund, Noah Glaude, and Mary Brewer were absent.

APPROVAL OF AGENDA

ACTION TAKEN: Johnson moved to adopt the agenda as modified, Pacheco seconded, mc

APPROVAL OF MINUTES

- October 30, 2024

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Cape Flattery School District, item d

BUSINESS ITEMS

e. Encumbered lands – Commissioner Johnson

Commissioner Johnson provided an update on encumbered lands. RAC Members held discussion.

a. DNR quarterly report follow-up discussion

Rosanbalm provided a brief summary of the Department of Natural Resources quarterly report. RAC Members held discussion.

b. Arrearage discussion – DNR

David Hurn, Department of Natural Resources provided a presentation on arrearage. RAC Members held discussion.

c. Letter to the BNR regarding December timber sales – Connie Beauvais

Connie Beauvais provided an update on a letter to the Board of Natural Resources regarding December timber sales. RAC Members held discussion.

ACTION TAKEN: Nutter moved to approve the letter to BNR with amendments, Pacheco seconded, mc

d. Secure Rural Schools Title III Funding – Diane Harvey, Clallam County

Diane Harvey, Clallam County provided an presentation regarding Secure Rural Schools Title III Funding. RAC Members held discussion.

f. Legal discussion regarding trust lands – Connie Beauvais

Connie Beauvais provided comments on legal discussion regarding trust lands. Jim Buck provided a presentation on lawful establishment of the Clallam County Forest Board Land Trust. RAC Members held discussion.

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FUTURE AGENDA ITEMS

- Letter to BNR regarding timber sales
- Legal discussion regarding trust lands

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on legal discussion, arrearage discussion
- Nina Sarmiento, Port Angeles, commented on the Climate Commitment Act
- Kenneth Reandeau, Port Angeles, commented on Revenue Advisory Committee decision making

NEXT MEETING

- December 16, 2024 @ 3 p.m.

ADJOURNMENT - The meeting concluded at 4:10 p.m.