



SPECIAL MEETING AGENDA

CLALLAM COUNTY REVENUE ADVISORY COMMITTEE

**223 East 4th Street, Room 160
Port Angeles, Washington
February 24, 2025 – 2:30 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. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES FOR THE MEETINGS ON: January 13, 2025**
- IV. PUBLIC COMMENT (total of 20 minutes)**
- V. BUSINESS ITEMS**
 - a. Conversation with Commissioner of Public Lands, Dave Upthegrove
 - b. Timber sales report – Department of Natural Resources
 - c. Legal discussion regarding trust lands – Connie Beauvais/Commissioner Johnson
 - d. Encumbered lands – Commissioner Johnson
- VIII. FUTURES AGENDA ITEMS**
- IX. PUBLIC COMMENT (total of 20 minutes)**
- X. NEXT MEETING DATE**
- XI. ADJOURNMENT**

Revenue Advisory Committee

Draft Minutes

January 13, 2025



CLALLAM COUNTY REVENUE ADVISORY COMMITTEE MINUTES OF January 13, 2025

MEETING OF THE REVENUE ADVISORY COMMITTEE (RAC)

Chair Connie Beauvais called the meeting to order at 1 p.m., January 13, 2025. Also present were Commissioner Johnson, Ben Pacheco, Gregory Bellamy, David Bingham, Sandra Lyons, Diana Reaume, Scott Horton, Marty Brewer, Drew Rosanbalm, Dan Huff, Reagan Nickels, and Steven Hopf (alternate). Janine Ledford, Noah Glaude, John Nutter, Steve Burke, Dave Gedlund, Nerissa Davis, and Michael Mingee were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- December 16, 2024

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Cape Flattery School District, encumbered lands, National Old Growth Amendment

BUSINESS ITEMS

a. Timber sales report – DNR

Drew Rosanbalm, Department of Natural Resources provided an update on timber sales. RAC Members held discussion. Bill Wells answered questions regarding a lawsuit process.

b. Letter to the BNR regarding timber sales – Connie Beauvais

Beauvais will draft a letter

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

c. Legal discussion regarding trust lands – Connie Beauvais

Beauvais provided an update on legal discussion regarding trust lands. Beauvais provided a public records request update. She noted she was able to obtain several deeds. Beauvais will send documents to Gores to forward to the members.

d. Encumbered lands – Commissioner Johnson

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

e. National Old Growth Amendment – Connie Beauvais

Beauvais provided an update on National Old Growth Amendment.

FUTURE AGENDA ITEMS

- Encumbered Lands Revenue

PUBLIC COMMENT

- Beauvais asked if any of the Fire Districts are assisting California with the wildfires
- Ed Bowen, commented on Department of Natural Resources, Forest Service Meeting, Northwest Forest Service Plan Meeting

NEXT MEETING

- February 24, 2025 @ 3 p.m. (Special Meeting)

ADJOURNMENT - The meeting concluded at 4:26 p.m.