



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of December 2, 2024

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, December 2, 2024. Also present were Paula Hunt, Frank Maybury, Nancy Messmer, and Bryon Monohon. Loni Gores, Clerk of the Board, was present. Mike Doherty was excused.

PUBLIC COMMENT

- Debra Boynton, Slip Point Lighthouse Keepers
- Susan Heiny, Slip Point Lighthouse Keepers
- Eve Datisman, Slip Point Lighthouse Keepers

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Maybury moved to approve, Messmer seconded, motion carried

APPROVAL OF MINUTES

- November 4, 2024

ACTION TAKEN: Messmer, moved to approve the minutes as modified, Maybury seconded, motion carried

BUSINESS ITEMS

1. Slip Point Lighthouse Keepers projects discussion

Eve Datisman, Slip Point Lighthouse Keepers Board Member provided a presentation on current and future projects. HAB Members, Slip Point Lighthouse Keepers Board Members, and Commissioner French held discussion.

2. Review and approval of the draft HAB application and guidelines

Hunt provided a report on the edits she made to the application. HAB Members held discussion. Gores mentioned she spoke with the Prosecuting Attorney's Office and it was determined that the changes did not need to come back for review

ACTION TAKEN: Maybury moved to approve the application as presented, Hunt seconded, motion carried

ACTION TAKEN: Hunt moved to approve the guidelines as presented, Maybury seconded, motion carried

3. Review and approval of the 2025 funding timeline

Gores requested to issue a call for applications in December 2024 instead of January 2025. This will allow 2 months to submit applications instead of 1 month as shown on the timeline in the agenda packet. HAB held discussion regarding the timeline and decided to have Gores issue the call for applications in December 2024 but keep the rest of the timeline as presented in the packet.

ACTION TAKEN: Maybury moved to the timeline as modified, Monohon seconded, motion carried

GOOD OF THE ORDER

- Hunt mentioned an email from Judy Larson regarding historical irrigation ditch. HAB held discussion and requested that Gores send a response as follows: Thank you for reaching out to the Heritage Advisory Board. Your request doesn't meet our mandate. We can't assist you with this request.

NEXT MEETING DATES: January 6, 2025 at 4:30 p.m.

ADJOURNMENT: The meeting concluded at 5:44 p.m.