



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of November 4, 2024

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Stipe moved to approve, Doherty seconded, motion carried

PUBLIC COMMENT

- Chad Kaiser, Slip Point Lighthouse, commented on the lighthouse ownership and funding.
- Gores commented that the previous lighthouse application was denied due to not obtaining a support letter from the U.S Coast Guard.

APPROVAL OF MINUTES

- October 7, 2024

Doherty requested to add the project information to the item 2 for North Olympic History Center funding approval.

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

BUSINESS ITEMS

1. Review draft HAB application and guidelines

Hunt suggested having an Ad Hoc Committee to go through the application to do some formatting clean up. HAB Members held discussion. Hunt and Maybury will work on putting a draft copy together for the December 2 meeting.

2. Discussion on the 2025 funding timeline

Hunt requested to change item 4 to March 3 instead of November 6. No objections. Gores will put the timeline back on agenda in December for a final review and vote.

3. Discussion on activities to promote the HAB

Hunt requested to put an Ad Hoc Committee together to make outreach in the community. HAB Members held discussion. Gores updated on the current vacant membership status. Gores noted that there is an email list that citizens and jurisdictions can be added to receive HAB information. No Ad Hoc Committee was formed.

GOOD OF THE ORDER

- Doherty mentioned issuing a publication for history resources in Clallam County.
- Stipe mentioned that the Sequim Museum returned \$10,000 for their 2023 funding request.
- HAB Members held discussion regarding Slip Point Lighthouse.

PUBLIC COMMENT

- Larry Burtness commented on the Slip Point Lighthouse 501 status and Quileute Tribe.

NEXT MEETING DATES: December 2, 2024 at 4:30 p.m.

ADJOURNMENT: The meeting concluded at 5:01 p.m.

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