



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of March 3, 2025

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, March 3, 2025. Also present were Paula Hunt, Frank Maybury, Nancy Messmer, Mike Doherty, and Bryon Monohon. Loni Gores, Clerk of the Board, was present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- December 2, 2024

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

PUBLIC COMMENT

- Chad Kaiser, commented on the Slip Point Lighthouse Keepers application. He is in support of the application. He made a site visit and the roof needs repaired.

BUSINESS ITEMS

1. Selection of Chair and Vice Chair for 2025

HAB members held discussion regarding 2025 Chair and Vice Chair.

ACTION TAKEN: Messmer moved to nominate Judith Stipe as Chair, Monohon seconded, motion carried

ACTION TAKEN: Messmer moved to nominate Frank Maybury as Vice Chair, Monohon seconded, motion carried

2. 2025 Heritage Fund application review and recommendations

HAB Members discussed the 2025 budget. HAB Members discussed the 5 applications submitted. Clerk Gores noted that North Olympic History Center and Clallam County Genealogical Society applications were eligible. The application for North Olympic Peninsula Railroaders, Clallam Bay Slip Point Lighthouse Keepers and Associated Rental LLC applications were ineligible. Gores noted that she did ask Slip Point Lighthouse Keepers for additional information that the Prosecuting Attorney's Office needed but the applicant wasn't able to provide what was needed to move the application to eligible status.

- North Olympic History Center

HAB Members held discussion regarding the request.

ACTION TAKEN: Monohon moved to approve the \$2,000 request, Maybury seconded, motion carried (Hunt and Doherty recused)

- Clallam County Genealogical Society

HAB Members held discussion regarding the request.

ACTION TAKEN: Monohon moved to approve the \$8,795.24 request, Messmer seconded, motion carried (Stipe recused)

- North Olympic Peninsula Railroaders

The application was ineligible for Heritage Funds. HAB Members held discussion regarding the request.

- Clallam Bay Slip Point Lighthouse Keepers

The application was ineligible for Heritage Funds. HAB Members held discussion regarding the request.

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- Associated Rental LLC

The application was ineligible for Heritage Funds. HAB Members held discussion regarding the request.

Gores noted that she will move the recommendations forward to the Board of Commissioners. She will also follow up with all applicants to provide status.

GOOD OF THE ORDER

- David Brownell, commented on the railroad

NEXT MEETING DATES: April 7, 2025 at 4:30 p.m.

ADJOURNMENT: The meeting adjourned at 5:33 p.m.