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AMEDNED AGENDA

CLALLAM COUNTY CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE

**North Olympic Library Clallam Bay Branch
16990 WA-112, Clallam Bay**

March 13, 2025 – 5:30 p.m.

CALL TO ORDER, ROLL CALL

1. REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES: February 13, 2025

4. BUSINESS ITEMS

- Discussion with SharonAnn Hamilton - SBDC
- Discussion with Micah Jonet - CIE
- Community updates

5. FUTURE AGENDA ITEMS

6. PUBLIC COMMENT

7. NEXT MEETING DATE: TBD

8. ADJOURNMENT



CLALLAM COUNTY CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE MINUTES OF FEBRUARY 13, 2025

MEETING OF THE CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE (CB/Sekiu CAC)

Commissioner French (CMF) called the meeting to order at 5:30 p.m., February 13, 2025. Also attending were members Kim Malakoff, Jeri Boe and Cara Pankey.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CMF requested to add a discussion regarding the Comp Plan

APPROVAL OF MINUTES

- October 17, 2024 and January 9, 2025

ACTION TAKEN: Pankey moved to approve the minutes as presented, Malakoff seconded, motion carried

BUSINESS ITEMS

- Comp Plan update

Bruce Emery, Department of Community Development Director provided an update on the Comp Plan. He noted that at this time they need to have a lands capacity analysis. Members and Emery addressed changes in affordable housing due to changes in costs and regulations. Members held discussion.

- Review Clallam County Tourism Master Plan

CMF provided an update on the Clallam County Tourism Master Plan. He noted that Olympic Peninsula Visitors Bureau OPVB provided support in putting the plan together. He briefed on the goals. He pointed out that tourism season needs to be year-round. Members held discussion. The committee will work on getting more participation from community members and business owners at an upcoming meeting.

- Community updates

Update was provided on water.

Don Crawford provided an update parks and State Conservation Corps. He provided an update on the ramp replacement project.

Pankey update on fishing season and Fun Days.

North Olympic Library provided an update. The facility is open, and they will be providing some program this spring. Members commented on the facility.

FUTURE AGENDA ITEMS

- Housing – Tim Dalton
- Tourism – Marsha Massey, Lissy Andros and Marc Abshire
- Small Business Development with CIE and SBDC
- School District

ADJOURNMENT – 7:10 p.m.

Next meeting will be held on March 13, 2025 at 5:30 p.m. at the Sekiu Community Center.