AGENDA

CLALLAM COUNTY

CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE

Sekiu Community Center
42 Rice Street, Sekiu WA
May 8, 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, March 13 & April 10, 2025

4. BUSINESS ITEMS

- Tourism Economy – Lissy Andros, Forks Chamber of Commerce
- Community Updates

5. FUTURE AGENDA ITEMS

6. PUBLIC COMMENT

7. NEXT MEETING DATE: June 12, 2025

8. ADJOURNMENT

CB/Sekiu Community Advisory Committee

Draft Minutes:

February 13, 2025

March 13, 2025

April 10, 2025

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

MEETING OF THE CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMMITTEE (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.

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

MEETING OF THE CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMMITTEE (CB/Sekiu CAC)
Commissioner French (CMF) called the meeting to order at 5:30 p.m., March 13, 2025. Also attending was member Cara Pankey. Kim Malakoff and Jeri Boe were excused.

Due to technical difficulties the meeting did not get recorded for March 13, 2025.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA
None.

APPROVAL OF MINUTES
- February 13, 2025

ACTION TAKEN: No action taken

BUSINESS ITEMS
- Discussion with SharonAnn Hamilton - SBDC

SharonAnn Hamilton provided a presentation on Small Business Development Center SBDD. The committee and community members asked questions.

- Discussion with Micah Jonet - CIE

Micah Jonet provided a presentation on Center of inclusive Entrepreneurship CIE. The committee and community members asked questions.

- Community updates

Various community members provided updates.

Next meeting will be held on April 10, 2025 at 5:30 p.m. at the Sekiu Community Center.

CLALLAM COUNTY
CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMITTEE
MINUTES OF April 10, 2025

MEETING OF THE CLALLAM BAY/SEKIU COMMUNITY ADVISORY COMMMITTEE (CB/Sekiu CAC)
Commissioner French (CMF) called the meeting to order at 5:30 p.m., April 10, 2025. Also attending was member Cara Pankey. Kim Malakoff and Jeri Boe were excused.

Commissioner French mentioned that the committee is looking for members to join.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA
None.

APPROVAL OF MINUTES
- February 13 and March 24, 2025

ACTION TAKEN: No action taken

BUSINESS ITEMS
- Community Facebook page

Commissioner French reported that the Clallam County IT Department will create a Facebook page for the CB/Sekiu Community and Cara Pankey will have access to update the page. This is not specifically a Clallam Bay / Sekiu Community Advisory Committee page but more of a full community page.

- Housing – Tim Dalton – Housing & Grants Resource Director

Tim Dalton provided a presentation on housing in Clallam County. Bruce Emery, Department of Community Development joined the discussion. CB/Sekiu CAT members held a discussion.

- Community updates

Library update, fishing, pub, farmers market, produce fridge, lands capacity analysis, FEMA, RV use,

Next meeting will be held on May 8, 2025, at 5:30 p.m. at the Sekiu Community Center.

DRAFT