



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of April 7, 2025

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, April 7, 2025. Also present were Paula Hunt, Frank Maybury, Nancy Messmer, and Bryon Monohon. Mike Doherty was excused. Loni Gores, Clerk of the Board, was present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, thanked the HAB Members for all their work

APPROVAL OF MINUTES

- March 3, 2025

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

BUSINESS ITEMS

1. Discussion regarding grant funding to the same organization yearly

Stipe stated her concerns with funding projects to the same organizations yearly. HAB Members held discussion. Stipe requested to have the Prosecuting Attorney's Office attend an upcoming meeting to discuss the application process requirements. HAB Members will forward questions to Hunt no later than April 18. Hunt will create a list of questions and forward to Gores on April 21 to forward to the Prosecuting Attorney's Office for review. Once the response is received, the Prosecuting Attorney's Office will be scheduled to attend an upcoming HAB meeting.

2. Discussion and next steps for a 2nd call for 2025 Heritage Fund applications

Gores briefed the HAB Members on a 2nd call for 2025 Heritage Fund applications. HAB Board Members held discussion regarding the 2nd call and budget. Rebecca Turner, Deputy Chief Financial Officer, noted that the HAB has \$75K in reserves.

ACTION TAKEN: Monohon moved to approve the notice for a 2nd call for applications, Stipe seconded, motion carried

3. Heritage funded project tours

Stipe briefed the HAB Members on prior field trips. Hunt briefed the HAB Members on the requested agenda item to hold Heritage funded project tours. HAB Members held discussion. Hunt recommended tours of Port Angeles Fine Arts and North Olympic History Center. Hunt will contact the groups to plan field trips and report back to Gores on dates for field trips.

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on a cabin on the west end that is being renovated

NEXT MEETING DATES: May 5, 2025 at 4:30 p.m.

ADJOURNMENT: The meeting adjourned at 5:27 p.m.