



MEETING AGENDA

CLALLAM COUNTY REVENUE ADVISORY COMMITTEE

**223 East 4th Street, Room 160
Port Angeles, Washington
May 19, 2025 – 2:30 p.m.**

Revenue Advisory Committee meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 836 9266 4344 and passcode: 12345 and use *9 to raise your hand.

If you would like to participate in the meeting via Zoom video conference, visit www.zoom.com and use meeting ID: 836 9266 4344 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or loni.gores@clallamcountywa.gov

- I. CALL TO ORDER, ROLL CALL**
- II. APPROVAL/MODIFICATIONS TO THE AGENDA**
- III. APPROVAL OF MINUTES FOR THE MEETINGS ON: April 21, 2025**
- IV. PUBLIC COMMENT (total of 20 minutes)**
- V. BUSINESS ITEMS**
 - a. Mill tours – Commissioner Johnson
 - b. Timber sales – DNR
 - o Planned
 - o In Harvest
 - o In litigation
 - c. Legal discussion & possible action regarding trust lands – Beauvais/Johnson
 - d. Encumbered lands update – Commissioner Johnson
- VIII. FUTURES AGENDA ITEMS**
- IX. PUBLIC COMMENT (total of 20 minutes)**
- X. NEXT MEETING DATE**
- XI. ADJOURNMENT**



CLALLAM COUNTY REVENUE ADVISORY COMMITTEE MINUTES OF April 21, 2025

MEETING OF THE REVENUE ADVISORY COMMITTEE (RAC)

Chair Connie Beauvais called the special meeting to order at 3 p.m., April 21, 2025. Also present were Commissioner Johnson, Ben Pacheco, Gregory Bellamy, Sandra Lyons, Scott Horton, Marty Brewer, Drew Rosanbalm, Dan Huff, Noah Glaude, Michael Mingee, David Bingham, Diana Reaume, John Nutter and Regan Nickels. Janine Ledford, Steve Burke, David Gedlund, Nerissa Davis were absent.

APPROVAL OF AGENDA

ACTION TAKEN: Johnson moved to adopt the agenda as modified, Mingee seconded, mc

APPROVAL OF MINUTES

- March 17, 2025

ACTION TAKEN: Reaume moved to approve, Brewer seconded, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on proviso, Elwha Restoration Act, encumbered lands, Burnt Mountain

BUSINESS ITEMS

a. Wildfire projection presentation – Department of Natural Resources

Jordan Hamrick, Department of Natural Resources provided a presentation regarding the Olympic Region Wildland Fire Program. RCW 79.04 gives DNR authority to actively engage in fire suppression activities on state owned and department protected land. RAC Members held discussion.

b. Legal discussion regarding trust lands – Connie Beauvais/Commissioner Johnson

Commissioner Johnson provided a report on trust lands. RAC Members held discussion.

c. Tariffs

Item was tabled.

d. Legislative proviso

Commissioner Johnson provided a report on legislative proviso. RAC Members held discussion.

e. Mill tours

Item was tabled.

f. Title III funds

Diane Harvey, Clallam County provided an update on Title III funds. Harvey is requesting that RAC approve a notice to call for applications for funding of Title III projects under Secure Rural Schools and Community Self-Determination Act. Applications will be received in the Board of Commissioners Office room 150 until June 4, 2025 at 12 p.m. Sealed applications must be clearly marked on the envelope "Title III Secure Rural Schools Project Applications". RAC Members held discussion.

ACTION TAKEN: Johnson moved to approve the notice to call for applications, Beauvais seconded, mc

FUTURE AGENDA ITEMS

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- Timber sales

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on paused sale update, Environmental Impact Statement, timber harvest

NEXT MEETING

- May 19, 2025 @ 2:30 p.m.

RAC Members discussed the meeting start time moving forward. It was determined due to the BOCC room availability the regular meeting start time will be moved to 2:30 p.m. moving forward.

ADJOURNMENT - The meeting concluded at 4:55 p.m.