



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of May 5, 2025

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Judith Stipe called the meeting to order at 4:30 p.m., Monday, May 5, 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: Maybury moved to approve, Hunt seconded, motion carried

APPROVAL OF MINUTES

- April 7, 2025

Hunt requested to add Nancy Messmer for in attendance.

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

BUSINESS ITEMS

1. Discussion with the Prosecuting Attorney's Office

Jay Reno, Prosecuting Attorney Office and Heritage Advisory Board held discussion regarding applications, funding and recommendations. HAB Members asked Reno questions.

2. 2024 HAB funding report updates

HAB Members reviewed 2024 heritage funding reports.

ACTION TAKEN: Maybury moved to send a follow-up email to applicants that there are no follow-up questions to their 2024 funding reports, Hunt seconded, motion carried

3. Discussion regarding field trips

Hunt updated that she talked with North Olympic History Center (NOHC) and Port Angeles Fine Arts Center (PA Fine Arts) on field trips. NOHC stated that May 27, 28, 29 or June 15 or 17 are all good days for field trips. PA Fine Arts stated that June 17 or 18 or July 1 or 2 are good days for tours. HAB Members determined that June 17 would be the best day to visit both places. Hunt will follow-up with NOHC and PA Fine Arts for a start time for the tour on June 17.

ACTION TAKEN: Hunt moved to schedule a special meeting on June 17 to view projects that have been funded through the Heritage Advisory Board, Monohon seconded, motion carried

ITEMS FOR THE GOOD OF THE ORDER

- Nancy Messmer, beach clean-up efforts, plastic pellet count, seed swap
- Bryon, Monohon, museum attendance is normal, Upper Hoh Road opening

NEXT MEETING DATES: June 17, 2025 (field trip) and July 7, 2025 at 4:30 p.m. (regular meeting). The June 2, 2025 regular meeting will be cancelled.

ADJOURNMENT: The meeting adjourned at 5:22 p.m.

ACTION TAKEN: Maybury moved to adjourn, Hunt seconded, motion carried