CLALLAM COUNTY HERITAGE ADVISORY BOARD
MINUTES of July 7, 2025

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Hunt moved to strike the financial report from the agenda, Stipe seconded, motion carried

APPROVAL OF MINUTES

- May 5, 2025 and June 17, 2025

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

BUSINESS ITEMS

- **Financial report**

Hunt had moved to strike the financial report from the agenda. No objections from the HAB Members. The motion was passed.

- **2025 Heritage Fund applications 2nd call – Review and Recommendations**

Stipe commented that general maintenance do not qualify for funds. HAB Members discussed what projects would qualify for funding.

Elks Lodge

HAB Members discussed the application for Elks Lodge application. Concerns were raised on whether the requested project qualifies for funds.

ACTION TAKEN: Messmer moved to approve $2,500 for repair, power wash, scrape, paint for the Elks Lodge request, Hunt seconded, 2 voted in favor of and 2 voted no

Monohon recommended sending the application to the Board of Commissioners (BOCC) for review and recommendation. Clerk Gores will forward the application to the BOCC and report back to the HAB Members once the application has been reviewed.

North Olympic Peninsula Railroaders

HAB Members discussed the application for North Olympic Peninsula Railroaders. Hunt asked members to be mindful of advocating for projects they are involved in. Stipe briefed the HAB Members on the request. She noted that she is recused from voting on this application.

ACTION TAKEN: Monohon moved to approve $5000 for the North Olympic Peninsula Railroaders request, Hunt seconded

ACTION TAKEN: Monohon moved to amend his motions to approve $10,000 for the North Olympic Peninsula Railroaders request, Hunt seconded, motion carried (Stipe recused)

GOOD OF THE ORDER

- There will be a Clallam Bay Bridge Reopening Ceremony on Saturday, July 19, 2025 at 12 p.m.
- Potato Party update - Messmer
- North Olympic History Center tour – Stipe
- Historical newspaper archives - Monohon

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

HAB Members requested to cancel the August 4, 2025 meetings. The next meeting will be held on September 2, 2025 at 4:30 p.m.

ADJOURNMENT: The meeting adjourned at 5:26 p.m.