



AGENDA
CLALLAM COUNTY
CRESCENT COMMUNITY ADVISORY COUNCIL
September 6, 2023 – 5:00 p.m.
Joyce Fire Hall, Joyce WA

If you would like to participate in the meeting via Zoom please use the following meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/81037037974?pwd=ZmlSNFhCYjJxS2NlUnptRGJydnRxdz09>

Meeting ID: 810 3703 7974

Passcode: 461325

Dial by your location

+1 253 215 8782 US (Tacoma)

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Passcode: 461325

- I. CALL TO ORDER AND WELCOME/INTRODUCTIONS**
- II. ROLL CALL AND INTRODUCTIONS**
- III. PUBLIC COMMENT**
- IV. REQUEST FOR MODIFICATIONS /APPROVAL OF AGENDA**
- V. ACTION ITEMS**
 - a. Approval of Minutes for June 7, 2023
- VI. DISCUSSION ITEMS**
 - a. Fire District 4 news
 - b. DNR update and lawsuit
 - c. Crescent School news
 - d. Crescent Water & Port news
 - e. Joyce Daze Festival
 - f. Membership open positions:
 - Grange
 - At-large
 - Crescent School District Student Body
- VII. INFORMATION ITEMS**
- VIII. OTHER CONCERNS**
- IX. PUBLIC COMMENT**
- X. ADJOURN**
- XI. NEXT MEETING DATE**



CLALLAM COUNTY CRESCENT COMMUNITY ADVISORY COUNCIL MINUTES of June 7, 2023

MEETING OF THE CRESCENT COMMUNITY ADVISORY COUNCIL (CCAC)

Chair Connie Beauvais called the meeting to order at 5:03 p.m., Wednesday, June 7, 2023. Also attending were Margarite Owens, Bob Pensworth and David Bingham. Jon Cahs was excused. Guests were Commissioner Mike French, John Kent and Fire Chief Greg Waters.

PUBLIC COMMENT

None

MODIFICATIONS TO OR APPROVAL OF AGENDA

ACTION TAKEN: Bingham moved to approve the agenda as presented, Beauvais seconded, motion carried

ACTION ITEMS

a. APPROVAL OF MINUTES

- March 8, 2023

ACTION TAKEN: Bingham moved to approve the minutes, Beauvais seconded, motion carried

DISCUSSION ITEMS

a. Fire District 4 news

Chief Waters provided a report on Fire District 4.

b. DNR update and lawsuit

Commissioner French provided a report on DNR.

c. Crescent School News

Bingham provided a report on Crescent School News

d. Crescent Water and Port News

Beauvais provided a report on Crescent Water and Port News

e. 40th Joyce Daze Festival

Kent provided a report on the 40th Joyce Daze Festival

f. Membership open positions:

- Crescent School District Alternate – Bingham will work on recruiting a member
- Fire District 4 – Chief Waters will be appointed at the July 11 Board of Commissioners Meeting
- Grange – Kent will be appointed at the July 11 Board of Commissioners
- At-large
- Crescent School District Student Body – Bingham will work on recruiting a member

INFORMATION ITEMS

- Pensworth provided an update on Microwave Communications installation
- Owens provided an update on the Historical Society

PUBLIC COMMENT

None

NEXT MEETING DATE – September 6, 2023 at 5 p.m. at Fire Hall

ADJOURNMENT – Meeting adjourned at 6:30 p.m.