



AGENDA
CLALLAM COUNTY
HERITAGE ADVISORY BOARD
223 East 4th Street, Room 160
Port Angeles, Washington
November 6, 2023 – 4:30 p.m.

Heritage Advisory Board 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: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

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

CALL TO ORDER/ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES: October 2, 2023 & October 24, 2023

BUSINESS ITEMS

- Review of October Field Trips
- Heritage Orchards

ITEMS FOR THE GOOD OF THE ORDER

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – November 6, 2023

ADJOURNMENT



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of October 2, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, October 2, 2023. Also present were Larry Lang, Roberta Griset, Paula Hunt, Frank Maybury, Margaret Owens, and Mike Doherty. Judy Stipe and Nancy Messmer were absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Lang moved to approve as presented, Maybury seconded, motion carried unanimously.

APPROVAL OF MINUTES

- August 7, 2023

ACTION TAKEN: Lang moved to approve the minutes as presented, Owens seconded, motion carried unanimously.

BUSINESS ITEMS

1. Review of 2024 HAB Heritage Grant materials
 - a. Review and approve timetable for the 2024 grants
 - b. Review and approve Heritage Grant application and guidelines
 - c. Review and approve notice and press release for HAB grant applications

Comment on HAB grant material was limited. Roberta G. presented several suggestions. One suggestion was to change on page 3 of the guidelines the starting month from February to January and moving the award time from May to April.

ACTION TAKEN: Maybury moved to approve the 2024 Heritage Grant package with edits to the months mentioned in the Guidelines, Griset seconded, motion carried unanimously.

2. Review of Field trips and presentations

Paula H suggested several opportunities for field trips. The board decided on the following trips:

- The Board will visit the Audubon Dungeness Center on October 24th at 4:00pm.
- The Board will visit Carnegie Museum on November 20th at 4:00pm.

Margaret O. led a discussion on presentations to be given during the HAB meetings. It was decided that it would be good to have one or two 30-minute presentations as part of regular HAB meetings each quarter of the year. Members will make suggestions and facilitate contacting presenters. Paul G. will see if we can do a presentation on heritage fruit orchards for November or December,

ITEMS FOR THE GOOD OF THE ORDER

- Round robin of board members covering current activities at their organization.

PUBLIC COMMENT

- Kenneth Reandeu, Port Angeles, commented on importance of family history

NEXT MEETING DATES: Tuesday, October 24, 2023 at 4:00 p.m. and Monday, November 6, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:32 p.m.

ACTION TAKEN: Lang moved to adjourn, Doherty seconded, motion carried unanimously.



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of October 24, 2023

SPECIAL MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

NOTE – This meeting is a field trip so there will be no video or audio records available.

BUSINESS ITEMS

This meeting will be a field trip to the Dungeness River Nature Center. Participants will meet at the Dungeness River Nature Center located at 1943 W. Hendrickson Road, Sequim, WA 98382 at 4 p.m. Members of the public may attend. The purpose of the trip is to tour the facility and see what elements receive Heritage Advisory Board funding.

Final action will not be taken at this meeting.

NEXT MEETING DATES: Monday, November 6, 2023 at 4:30 p.m.