



## CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of May 1, 2023

### MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, May 1, 2023. Also present were Roberta Griset, Paula Hunt, Larry Lang, Frank Maybury, Nancy Messmer, and Judy Stipe. Margaret Owens and Mike Doherty were absent.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** Stipe moved to approve as presented, Griset seconded, motion carried unanimously.

### APPROVAL OF MINUTES

- April 3, 2023

**ACTION TAKEN:** Hunt moved to approve the minutes as presented, Maybury seconded, motion carried unanimously.

### BUSINESS ITEMS

- 2023 Award review
  - a. Paul G. attended the BOCC work session this morning to present the HAB recommendation for awards
- Summer Field Trip
  - a. Saturday, May 20 at 10:00 a.m. field trip to the #4 Engine.
  - b. Thursday, June 8, 9:00 a.m. to 1:00 p.m., New Dungeness Lighthouse with Roberta H., Judy S., Paula H., and Nancy M.
- HAB directions
  - a. July: possibly a visit to Sequim Museum or to Forks to visit the Historical Society and Timber Museum in July or August
  - b. Paul G. made the suggestion that we have a guest presenter come to an HAB meeting on a subject relevant to Clallam County history.
  - c. Next HAB meeting we will discuss summer meetings and review of grant reports.

### ITEMS FOR THE GOOD OF THE ORDER

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

**NEXT MEETING DATES:** Monday, June 5, 2023 at 4:30 p.m.

### ADJOURNMENT

Meeting concluded at 5:35 p.m.

**ACTION TAKEN:** Hunt moved to adjourn, seconded by unanimous consent, motion carried