



## CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of June 5, 2023

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

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, June 5, 2023. Also present were Paula Hunt, Larry Lang, Frank Maybury, Margaret Owens, Judy Stipe, and Mike Doherty. Nancy Messmer and Roberta Griset was absent.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

- May 1, 2023 & May 20, 2023

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

### BUSINESS ITEMS

1. 2022 Project report review – Project reports were reviewed to assure the projects were completed or on schedule.
  - a. North Olympic Peninsula Railroaders  
ACTION TAKEN: No action. Project in process. Discussion of where the agreement stands between NOPR, City of PA and Rayonier. Funds to be expended when agreement is completed. We should be notified on completion of asbestos removal.
  - b. Sequim Museum and Arts  
ACTION TAKEN: No action. Project competed. Dungeness School restrooms upgraded for accessibility. The Center provided excellent photos and other documentation
  - c. Dungeness River Nature Center  
ACTION TAKEN: No Action. Project competed. Display replicas and audio stations are completed. The report was adequate although the board would have like to see photos of the replicas.
  - d. North Olympic History Center  
ACTION TAKEN: No Action. Project competed. Storage racks for art work are in place. Well documented report
  - e. PA Fine Arts Center  
ACTION TAKEN: No Action. Project competed. Archiving and boxing of Esther Webster collection accomplished. Well documented report. Good public involvement.

**ACTION TAKEN:** Stipe moved that all reports are well written and the Heritage Advisory Board recommends the projects should be accepted by the BOCC. Owens seconded. Motion carried unanimously.

2. Sequim Museum 2021 project report update  
Project delayed because of Covid and access to material. Currently scheduled to be completed this summer.  
**ACTION TAKEN:** Lang moved that the updated report from Sequim Museum is adequate and should be accepted. Maybury seconded. Motion carried unanimously.

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3. HAB Financial Report  
2023 funds are lower than previous years. We currently have over \$76,000 in projected funds and will be able to budget up to \$40,000 in 2024 as previously planned.
4. Field trip updates:
  - a. Rayonier No. 4 locomotive  
On Sat May 20 several members of the HAB met at the Rayonier engine to take a look at the engine and get a report by NOPR and City of PA personnel.
  - b. New Dungeness Lighthouse  
Thursday June 8, several of the HAB members will take a tour to the light station.
  - c. Forks Timber Museum  
Board will schedule a field trip to Forks later this summer. Paula H. will work on scheduling.

**ITEMS FOR THE GOOD OF THE ORDER**

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

**NEXT MEETING DATES:** Monday, August 7, 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**