



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of August 7, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, August 7, 2023. Also present were Larry Lang, Judy Stipe, Paula Hunt, Frank Maybury, Margaret Owens, Mike Doherty and Nancy Messmer. Roberta Griset was absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- June 5, 2023 & July 18, 2023

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

BUSINESS ITEMS

1. Field trip updates:
 - a. New Dungeness Lighthouse
Paula H. reported on this field trip which included Paula H., Judy S. and Nancy M. The gutters funded by the HAB grant had been installed and the group got to see them.
 - b. Forks Timber Museum
The museum was busy at the time of the group's visit, but the HAB was able to have a good sit-down meeting with the Timber Museum Board. The group also visited with the West End Historical Society. Mike Doherty then led a tour of other points of interest.
2. Future Field Trips/Presentations
 - a. October meeting
Paul G. will prepare the boilerplate material for the 2024 grant program. There will be no September meeting due to the Labor Day Holiday. We are considering an October field trip in lieu of the regular meeting. We are considering visiting the Sequim Museum and Sandy Keys barn/museum. Alternatively, we may visit the new tribal library at Jamestown. The Field Trip subcommittee will propose some dates and sites.
The Field Trip subcommittee will also work on getting speakers for our group at HAB meetings through the winter.

ITEMS FOR THE GOOD OF THE ORDER

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

NEXT MEETING DATES: Monday, October 2, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:30 p.m.

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