



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 Reandeau, 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.