



AGENDA
CLALLAM COUNTY
HERITAGE ADVISORY BOARD

****ZOOM ONLY****

February 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 Deputy Clerk of the Board at 360-417-2233 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: January 9, 2022

BUSINESS ITEMS

- 2023 Board activities and possible field trips discussion

ITEMS FOR THE GOOD OF THE ORDER

- Round Robin

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – Monday, March 6, 2023

ADJOURNMENT

Heritage Advisory Board
Draft Minutes
January 9, 2023



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of January 9, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:31 p.m., Monday, January 9, 2023. Also present were Paula Hunt, Roberta Griset, Larry Lang, Judith Stipe, Mike Doherty, Nancy Messmer, and Margaret Owen. David Brownell has submitted his resignation from the HAB.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Gleeson requested that the schedule for the February meeting be added to the agenda. There was no other request to modify the agenda. After public comment, Gleeson requested the issue of the Chalet be added.

ACTION TAKEN: Messmer moved to approve as modified, seconded by unanimous consent, motion carried

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the Enchanted Valley Chalet, and Slip Point.

APPROVAL OF MINUTES

- December 5, 2022

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

BUSINESS ITEMS

1. February meeting schedule:

The board room will be unavailable the first week in February, due to the board room equipment upgrade project. The HAB meeting will need to be either held virtual on Zoom only for February 6 or changed to February 13.

ACTION TAKEN: Stipe moved to hold the meeting on February 6 via Zoom, Doherty seconded. Motion carried unanimously.

2. Review and approve notice for Heritage Advisory Board grant applications

The draft notice was reviewed, no edits were made.

ACTION TAKEN: Stipe moved to approve the notice for the HAB grant applications, Doherty seconded. Motion carried unanimously.

3. New Dungeness Light Station Association 2021 Project Status report

ACTION TAKEN: Messmer moved that the New Dungeness Light is permitted to apply to 2023 work "the difference between the grant amount and the invoiced amount for work to date, or \$388.75" as stated in the email of Dec 30, 2022 from the Light Station, and to accept this as the New Dungeness Light Station report, Hunt seconded. Motion carried unanimously.

4. Discussion of the Enchanted Valley Chalet

ACTION TAKEN: Lang moved that we write a brief letter of general support for the preservation of the Enchanted Valley Chalet, Hunt seconded. Motion carried. Gleeson and Doherty will draft the letter to go to the BOCC.

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MINUTES of January 9, 2023
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5. Select HAB officers (Chair, Vice Chair, and Secretary) for 2023

- Chair – Nancy Messmer nominated Paul Gleeson
- Vice Chair – Nancy Messmer nominated Judy Stipe
- Secretary – Nancy Messmer nominated Larry Lang

ACTION TAKEN: Griset moved to accept the slate of officers as above, Messmer seconded. Motion carried unanimously.

NEXT MEETING DATES: Monday, February 6, 2023 at 4:30 p.m. via Zoom only

ADJOURNMENT

Meeting concluded at 6:01 p.m.

ACTION TAKEN: Griset moved to adjourn, Doherty seconded. Motion carried unanimously

DRAFT

Heritage Advisory Board
Previous Field Trips
2010 – 2019
&
Field Trip Ideas

Clallam County Heritage Advisory Board

Field Trips 2010 – 2019

Compiled by Margaret Owens

2010 Field Trips:

- April 17, 2010- Tour of Joyce area, led by Joan Quigley and Alice Alexander.
 - Wasankari school
 - Wasankari homestead
 - Juella/Thompson homestead (1483 Grauel- Ramapo Rd.) (photos)
 - Everett Cemetery (photos)
 - Port Crescent Cemetery (photos)
 - Joyce Depot Museum (photos)

- May 8, 2010- Cemetery Tour - Port Angeles
 - Ocean View Cemetery
 - Mt. Angeles Cemetery

2011 Field Trips:

- Feb. 19, 2011 - Gary Blevin's private museum, "Sitting Bull", ("Sit 'n Bull"?) in Gales' Addition. Photos and memorabilia from Port Angeles history. Parts of over 50 taverns that no longer exist, from the area. (Photos in binder, taken by Alice.) (Has been dismantled)

- May 2011 - Tour of Cowan Ranch led by Nancy, new on the board.

2012 Field Trips:

- June 27, 2012 - Sequim Tour
 - Old Sequim Opera House
 - Pioneer Park
 - Old Co-op Granary Interior

- Aug. 25, 2012 - West
 - Snider Work Camp
 - Drove up to high look-out, Kloshe Nanitch (Has been dismantled)

2013 Field Trips:

- May 7, 2013 - Meeting held at the Genealogical Society's new center. Speaker invited: Hannah Merrill (County), who spoke about the Lower Dungeness Floodplain Restoration Project and the need to deconstruct the "Baker-Chang" house that summer. (Margaret new on the board)
- June 11, 2013- Tour of "Baker - Chang" house, near Old Dungeness Schoolhouse -also toured old dairy barn (Mapes) with silo. (photos)

2014 Field Trips:

- April 2014 - Toured Olympic National Park Cultural Resource Center With Gay Hunter (ONP)
- Nov. 2014 Toured ONP Park Headquarters, led by Paul (new on the board in July)
- Dec. 10, 2014- Toured Museum at the Carnegie, led by Alice

2015 Field Trips:

- Feb. 5, 2015- Tour of Clallam County Historical Soc. archives with Kathy Monds.
- July 19, 2015- Trip to Lake Ozette, led by Nancy. Wonderful visit with Ozette historian, Larry Sears and family. Early settlers and WWII use of the area discussed. (Rachel new on the board)

2016 Field Trips:

- Feb. 2016 - meeting held at Rachel Boyd's woodworking shop.
- June 26, 2016 - Tour west, led by Larry Burtness, to La Push and Mora. Welcomed by tribal elders and others, at the Quileute Senior Center. We were allowed to view the recently discovered "Red Lizard" petroglyph boulder, being kept at the Sr. Center. Also toured the Quileute Cemetery with a guide. We then proceeded to the Mora Ranger Station, where we met with ONP anthropologist, Jacilee Wray. History of Mora settlement explained. Then to Rialto Beach parking lot, to see what remains to be seen at the long-gone home site of "Alexander; The One Who Knows". (Terraced trails and invasive English ivy)
- July 10, 2016- Hike to Roose's Homestead, led by Paul. Dinner at Mike D..'s cabin.

2017 Field Trips:

- May 21, 2017- Led by Larry Burtness, we hiked uphill on a "secret" trail to the old Clallam Bay Cemetery. Headstones and old fencing under the trees. (Photos in binder) Beach walk with Nancy to Hoko mouth.

2018 Field Trips:

- May 15, 2018- Trip to Olympia to see Pat Neal receive a history award. (Nominated by HAB.) (Larry and Judy new on the board.) (photo in binder)

- June 26, 2018- Trip east, led by Judy
 - Diamond Point Quarantine Station, beach, and up-hill buildings with Linda Nakamura
 - Troll Haven drive-by
 - Shields' burial at Gardiner Cemetery
 - Zaccardo Cemetery
 - Sequim Museum facility (in progress)

2019 Field Trip:

- July 17, 2019- West, facilitated by Nancy and Paul.
 - Toured the old Sekiu Schoolhouse and heard stories from June Bowlby, lifelong resident of Sekiu.
 - Visited with Dale Croes, archeologist of the Hoko River dig sites, at his property at the mouth of the Hoko River.

Field trip ideas gleaned from meeting notes:

- House of Myths Carving Shed
- Lake Ozette boat tour
- Underground Tour
- Forks Timber Museum
- Library- local history, archived resources
- Camp David Jr.
- Tamanowas Rock
- Sequim Museum
- Makah Museum
- Jamestown S'Klallam Tribal Campus
- NOHIC collection storage, etc.