



AGENDA
CLALLAM COUNTY
CRESCENT COMMUNITY ADVISORY COUNCIL
June 7, 2023 – 5:00 p.m.
Joyce Fire Hall, Joyce WA

If you would like to participate in the meeting via Zoom please use the following meeting information:

Join Zoom Meeting

<https://csd313-org.zoom.us/j/5888777975?pwd=dGdOSXRDUe41TC9OV25xdlkrejIrdz09>

Meeting ID: 588 877 7975

Passcode: 414141

Dial by your location

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Meeting ID: 588 877 7975

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- I. CALL TO ORDER AND WELCOME/INTRODUCTIONS**
- II. ROLL CALL AND INTRODUCTIONS**
- III. PUBLIC COMMENT**
- IV. REQUEST FOR MODIFICATIONS /APPROVAL OF AGENDA**
- V. ACTION ITEMS**
 - a. Approval of Minutes for March 8, 2023
- VI. DISCUSSION ITEMS**
 - a. Fire District 4 news
 - b. DNR update and lawsuit
 - c. Crescent School news
 - d. Crescent Water & Port news
 - e. Joyce Daze Festival
 - f. Membership open positions:
 - Crescent School District Alternate
 - Fire District 4
 - Grange
 - At-large
 - Crescent School District Student Body
- VII. INFORMATION ITEMS**
- VIII. OTHER CONCERNS**
- IX. PUBLIC COMMENT**
- X. ADJOURN**
- XI. NEXT MEETING DATE**

Crescent Community Advisory Council

Draft Minutes – March 8, 2023



CLALLAM COUNTY CRESCENT COMMUNITY ADVISORY COUNCIL MINUTES of March 8, 2023

MEETING OF THE CRESCENT COMMUNITY ADVISORY COUNCIL (CCAC)

Secretary Margaret Owens called the meeting to order at 5:10 p.m., Wednesday, March 8, 2023. Also attending were Connie Beauvais, Jon Cash, and Bob Pensworth. David Bingham was absent. Guests were Commissioner Mike French and Fire Chief Greg Waters.

PUBLIC COMMENT

None

ELECTION OF OFFICERS

- Chair
- Vice Chair
- Secretary

ACTION TAKEN: Beauvais moved to nominate Connie Beauvais as Chair, John Cash as Vice Chair and Margaret Owens as Secretary, Pensworth seconded, motion carried

MODIFICATIONS TO OR APPROVAL OF AGENDA

ACTION TAKEN: Cash moved approve the agenda as presented, Owens seconded, motion carried

ACTION ITEMS

a. APPROVAL OF MINUTES

- November 8, 2022

ACTION TAKEN: Cash moved to approve the minutes, Pensworth seconded, motion carried

DISCUSSION ITEMS

a. Fire District 4 news

Chief Greg Waters provided a report on Fire District 4.

b. DNR update and lawsuit

Commissioner Mike French and Connie Beauvais provided a report DNR.

c. Crescent School News

No representative present to provide a report regarding Crescent School.

d. Crescent Water and Port News

Beauvais provided a report on Crescent Water and Port News

e. Future of CCAC

Members agreed to meet quarterly.

INFORMATION ITEMS

None

OTHER CONCERNS

None

NEXT MEETING DATE – June 8, 2023 at 5 p.m. at Fire Hall

ADJOURNMENT

Meeting adjourned at 6:29 p.m.