



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of February 6, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:31 p.m., Monday, August 1, 2022. Also present were Roberta Griset, Paula Hunt, Nancy Messmer, Margaret Owens, and Judy Stipe. Mike Doherty and Larry Lang were absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- January 9, 2023

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

BUSINESS ITEMS

1. 2023 Board activities and possible field trips discussion
Board discussed the need for taking field trips to meet at different historic areas in the county. The meeting outreach is an important means of achieving our mandate to be knowledgeable about county heritage resources and the need to support them. This can be done through off site board meetings, full board field trips to areas, small group field trips that reports back to the Board, guest speakers and other means. Margaret Owens and Paula Hunt prepared a summary of previous field trips and potential future trips. These can be sorted into groups to accomplish board objectives. The board has only four meetings a year that are obligated to address Heritage Fund oversight. As such, we have an opportunity to schedule educational meetings up to eight times a year. The project of drafting a meeting/field trip plan was assigned to a subcommittee of Margaret Owens, Paula Hunt and Nancy Messmer. The draft will be discussed at the March meeting.

ITEMS FOR THE GOOD OF THE ORDER

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

NEXT MEETING DATES: Monday, March 6, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:26 p.m.

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