



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of March 6, 2023

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:33 p.m., Monday, March 6, 2023. Also present were Roberta Griset, Paula Hunt, Nancy Messmer, Margaret Owens, Judy Stipe, and Mike Doherty. Larry Lang was absent.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- February 6, 2023

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

BUSINESS ITEMS

1. Procedure review for April Project request review

Because there are only two projects to review the April meeting will start at its usual time 4:30 pm.

2. Grant application update

- a. Given Attorney's comment on eligibility determination for the PAFAC request, it was suggested to ask the attorney the basis of their determination. Current guidelines do not require curriculum formulation by a qualified professional or institutional program. The Guidelines simply state "Research, design, production, and management of traveling exhibits for school" as an eligible Public Programming activity
- b. On the rating sheet the PA Fine Arts project will be broken into its two phases: Collections storage and Curriculum. This will allow the Board to be preprepared to discuss the requests once we hear from the Attorney.
- c. Officially notify the Board of the date the Rating sheet is due back to the Deputy Clerk
 - Paul Gleeson will contact prosecutor concerning eligibility determination
 - Paul Gleeson will provide board with updated rating sheet, Date for submittal and copy of current Guidelines.

3. Discussion of draft field trip/meeting plans & presentation from ad hoc field trip committee

- a. Based on guidance to comply with the Open Meetings guidance, the discussion focused on field trips that would be open to the public.
- b. Field trips
 - Visit the 4 Spot Rayonier locomotive site in Port Angeles
 - Visit the Sequim Museum and the Dungeness Audubon center
 - Visit the Dungeness Light house
 - Visit the Forks Timber Museum and meet with members of the heritage community in the Forks area.

Paula Hunt, Nancy Messmer and Margaret Owens will fine tune possible field trips for discussion at next meeting

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ITEMS FOR THE GOOD OF THE ORDER

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

NEXT MEETING DATES: Monday, April 3, 2023 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:37 p.m.

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