



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 to 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 on 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 7, 2023 at 5 p.m. at Fire Hall

ADJOURNMENT

Meeting adjourned at 6:29 p.m.