

**Minutes**  
**Mason County Historic Preservation Commission**  
**November 12, 2020**  
**via Zoom**  
**415 N. 6<sup>th</sup> Street**  
**Shelton, WA 98584**

**Members Present:** Rick Calvin, Russ Sackett, Ed Huber, Chrissy Williams, Dave Dally, and Steve Rose

**Absent:** Stephanie Neil

**Guest:** Micah Sanders, Wayne Nicholson

**County Staff:** Michael MacSems and Mariah Frazier

**I. Call to order**

*Roll Call-* Mr. Calvin called the meeting to order at 2:02 p.m.

*Review and Approve Minutes from October 8th, 2020* – Ms. Williams made a motion to approve the minutes from October 8, 2020. Motion was seconded by Mr. Rose. All in favor, motion carried.

*Correspondence-* None

- Mr. MacSems used this time to introduce Micah Sanderson as a guest who had applied for one of the vacant positions.

**II. New Business**

*Announcements* – Mr. MacSems announced that Ms. Neil was resigning her position, and that this would be her last meeting.

*Presentation from Matlock Historical Society* – Mr. MacSems stated he had received files from the Matlock Historical Society for the completion of their Heritage Grant, however the files were located on an SD card, which he was unable to access at that time. He stated he would work with the IT department to access the files, or request that the MHS provide the documents via flash drive. Either way, it would most likely have to wait until the next meeting. Everyone agreed that they were uncomfortable approving the funding until they had seen all the documents and would review at the December meeting.

*Other (if any)* – Mr. Huber asked for an update on the possible cemetery off SR3 and Pickering. Mr. MacSems stated he had contacted DAHP, who responded they knew about it and had it on their list. Ms. Williams stated she had talked to a friend at WSDOT, who didn't have any information on it in their records. Mr. Huber wondered if the HPC should be doing something more to research what exactly is there and if it should be better recognized. Mr. Calvin agreed they probably should do more and asked to have the topic put on the December agenda for further discussion and action.

**Old Business**

Upcoming Term Expirations Update – Mr. MacSems stated this would also be Ms. Williams last meeting, along with Ms. Neil. Ms. Williams thanked everyone for her time, and said she hopes to be able to join again in the future.

Mr. MacSems stated there four applications were received for the three open positions and that he has had difficulties briefing the BOCC, but hopes that the seats can be filled by December 10<sup>th</sup>, although this is not a certainty.

*Sargent Oyster House COA Update* – Mr. Calvin stated the COA was completed and that he had sent the signed documents to Mr. MacSems.

On a related note, Mr. Sackett asked if Mr. Huber had heard any updates the MOA for the Olympia Oyster House. Mr. Huber had not and said he would reach out to the Army Corps.

*Mason County Historic House/Place of Interest Plaque Program* – None.

*Other (if any)* – None.

### **III. Other Commission Discussion**

*Financial Statement-* The financial statement was looked over. Mr. Calvin noticed there were a few miscellaneous payments off differing amounts that no one knew what they were for. Mr. MacSems said he would ask Kathy. It was later discovered the miscellaneous charges were membership dues. Everything seemed in order with the financial statement for November.

### **IV. Next Meeting Date: December 10, 2020 (via Zoom)**

### **V. Adjournment**

At approximately 2:30p.m. Mr. Rose made a motion to adjourn. Motion seconded by Ms. Williams. All in favor, except for Ms. Williams who opposed just for fun as it was her last meeting. Meeting adjourned.