

Minutes
Mason County Historic Preservation Commission
September 9, 2021
via Zoom
415 N. 6th Street
Shelton, WA 98584

Members Present: Ed Huber, Wayne Nicholson (arrived 2:19), Jann Goodpaster, and Dave Dally

Excused: Micah Sanders

County Staff: Michael MacSems and Mariah Frazier

I. Call to Order

Roll Call- Without a quorum, Mr. Huber called the meeting to order at 2:09 p.m. Ms. Goodpaster gave an update on her progress filling out the application for the Jones Family Cemetery, as well as an update on getting in touch with contacts for the Plaque Program. Mr. MacSems gave a brief update on the yearly calendar and after Mr. Huber asked for an update on any new members, said the positions were advertised as open until filled. Mr. Nicholson arrived at 2:19pm providing a quorum to continue regular business.

Review and Approve Minutes from August 12, 2021- Ms. Goodpaster made a motion to accept the minutes from August 12th as written. Motion was seconded by Mr. Dally. All in favor, motion carried.

Correspondence- None.

II. New Business

Announcements/Check In- Mr. MacSems mentioned that Mr. Sanders, who had been approved to attend the NAPC webinars at the last meeting had been unable to attend and had not been registered.

Other (if any) - Ms. Goodpaster asked about the timeline for the Heritage Grant. Mr. MacSems stated that it gets announced in December, the due date is the third Friday of January, and then reviewed in February.

Old Business

Jones Family Cemetery Discussion - Ms. Goodpaster followed up from her previous briefing on the matter by stating she needed some additional information and wasn't positive about the qualifications. She had provided a draft of the application she had begun to fill out and asked for everyone to look over it and get back to her.

Historic Preservation Plan and FY 23 DAHP Grant Update - With Mr. Sanders absent, there wasn't much to discuss. Since the last meeting, Mr. MacSems had investigated the OPMA about conducting workgroup meetings and had found out,

to be safe, they needed to be noticed and open to the public. He suggested the work group notify him at least 72 hours in advance of a proposed meeting so that a Zoom Link could be acquired, and notice posted and least 48 hours before the meeting.

Mason County Historic House/Place of Interest Plaque Program – Ms. Goodpaster stated she had contacted everyone on her list except for Squaxin at this point. She said she hopes to schedule a meeting in October with everyone to discuss the project. She asked Mr. MacSems if he could find the previous (2010) application form for everyone to look over and provide feedback before scheduling a meeting.

Other (if any) – None.

III. Other Commission Discussion

Financial Statement – Everything seemed in order. Ms. Goodpaster made a motion to accept the financial statement as presented, seconded by Mr. Dally. All in favor, motion carried.

IV. Next Meeting Date: October 14th, 2021

V. Adjournment

At 2:52p.m. Mr. Huber called the meeting adjourned.