



**COMMISSION AGENDA**  
**January 18, 2017**  
**Special Meeting at Port of Port Angeles**  
**10 AM.**

**Present:**

Colleen McAleer, President via phone  
Connie Beauvais, Vice President  
Steven Burke, Secretary  
Karen Goschen, Executive Director

John Nutter, Dir. of Admin & Finance  
Daniel Binswanger, Dir. of Bus. Dev.  
Mike Nimmo, Operations Mgr.  
Holly Hairell, HR Mgr.  
Dan Shea, Operations Supervisor, FSO  
Heather Catuzo, Exec. Assistant

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Commissioner Beauvais called the meeting to order at 10:03 AM. Captain M.W. "Joe" Raymond, Sector Commander of Coast Guard Sector Puget Sound was honored to lead the pledge of allegiance.

**II. REAR ADMIRAL RICHARD E. BENNIS AWARD PRESENTATION**

Captain Raymond presented the Port of Port Angeles with the Rear Admiral Richard E. Bennis Award for excellence in maritime security. He stated that Port Angeles was named the small port of the year, which, he stated, was a really phenomenal award. To be singled out of over 350 ports in the United States for maritime security is quite an achievement. He discussed the measures the Port had taken to improve security and provided a background of the award founder.

Commissioner Beauvais stated that safety is of the utmost importance to the Port. She stated that whether it is the protection of public port assets, port employees, or the maritime gateway, the Port knows that the first line of defense is to be prepared. She offered a sincere thank you to Dan Shea, Operations Supervisor, for his diligent work on the projects. She stated it was an honor to receive the award, acknowledging the efforts of the Port of Port Angeles in its implementation of the Maritime Transportation Security Act.

Mike Nimmo stated how happy he was for Dan Shea and discussed Mr. Shea's role as a Facility Safety Officer for the Port.

The Commission thanked the Coast Guard staff for presenting the award and recognizing a small port.

Commissioner McAleer reiterated the hard work done by Mr. Shea and Mr. Nimmo.

Director Goschen stated how proud she was of Port staff for writing the grants, and working on the projects.

Mr. Shea thanked Mr. Nimmo and offered recognition to the great security staff members working for the Port.

**III. PUBLIC COMMENTS**

None offered.

**IV. ADJOURN**

With no further business to be conducted, Commissioner Beauvais adjourned the meeting at 10:11 AM.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

A handwritten signature in blue ink, appearing to read "Colleen McAleer", written over a horizontal line.

Colleen M. McAleer, President

A handwritten signature in blue ink, appearing to read "S. Burke", written over a horizontal line.

Steven Burke, Secretary