



**SPECIAL JOINT COMMISSION MEETING
WITH THE CITY OF SEQUIM
March 13, 2017 AT 4:00 PM
MINUTES**

I. WELCOME AND INTRODUCTIONS

Sequim Mayor Smith called the meeting to order and welcomed the Port Commission President, Colleen McAleer, Vice President Connie Beauvais and Executive Director, Karen Goschen. Commissioner Steven Burke was out of town and excused from the meeting.

II. SEQUIM CITY GOALS

Mayor Smith stated the City of Sequim's priorities. Discussion followed regarding short, mid and long term priorities.

III. PORT OF PORT ANGELES GOALS

Commissioner McAleer presented a brief history of the Port of Port Angeles and explained the Port's operations and revenue sources. She then stated the Port's targets and goals from the current strategic plan. Discussion followed.

IV. SEQUIM COMPREHENSIVE PLAN

Joe Irvin, City of Sequim Assistant City Manager gave a brief overview of Sequim's Comprehensive Plan and explained the City's three economic pillars; tourism, retirement and wealth generating activity. Discussion followed.

V. SEQUIM ECONOMIC DEVELOPMENT PLAN

Charlie Bush, Sequim City Manager presented the City's Economic Development Plan that was adopted by the Council in December of 2016. Discussion followed amongst the City Council and Port Commission.

VI. JOHN WAYNE MARINA DISCUSSION

Executive Director, Karen Goschen presented an overview of the John Wayne Marina. Discussion followed on the Marina Advisory Committee, the differences between the John Wayne Marina and the Port Angeles Boat Haven and the John Wayne Marina capital improvement plan.

VII. COMPOSITE RECYCLING TECHNOLOGY CENTER (CRTC) UPDATE

Commissioner McAleer provided the history of the Port's composite efforts and of the creation and establishment of the CRTC. Executive Director, Karen Goschen gave an update on the current activities of the CRTC. Discussion and questions followed.

VIII. PORT ANGELES AIR SERVICE

Executive Director, Karen Goschen provided the recent history of air service at the William R. Fairchild International Airport and the past and ongoing efforts to secure regularly scheduled air service.



IX. ADJOURN

Mayor Smith adjourned the meeting at 5:55 PM.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

A handwritten signature in blue ink that reads "Connie L. Beauvais".

Connie L. Beauvais, Vice President

A handwritten signature in blue ink that reads "Steven D. Burke".

Steven D. Burke, Secretary

A handwritten signature in blue ink that reads "Colleen McAuliffe, President".