



COMMISSION WORK SESSION MINUTES
at Port of Port Angeles
March 21, 2017
9:00 AM

***Time Specific – Executive Session from 12:00 - 2:30 PM**

PRESENT:

Colleen McAleer, President
Connie Beauvais, Vice President
Steven Burke, Secretary

Karen Goschen, Executive Director
Mike Nimmo, Operations Manager
Chris Hartman, Dir. of Engineering
Holly Hairell, Admin Manager

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE (0:00 to 00:30)

Commissioner McAleer called the meeting to order at 9:00 AM and Executive Director, Karen Goschen led the pledge of allegiance.

II. EARLY PUBLIC COMMENT SESSION (total session up to 10 minutes)

None offered

III. DISCUSSION/QUESTIONS FOR AFTERNOON REGULAR MEETING (1:00 to 4:59)

Commissioner McAleer had one comment and two corrections to the March 6th joint commission meeting minutes.

1. Commissioner McAleer asked to receive a copy of the final Olympus Consulting study that was discussed during the meeting March 6, 2017 joint meeting. Executive Director Goschen stated that she would provide that to the Commission.
2. Page 6, line 80 – Add to the motion “approve the redline changes from Commissioner McAleer” to the Commission Action section.
3. Page 6, line 88 – Add “If it were located on public property” to the opportunity fund question.

IV. WORK SESSION TOPICS

- A. Time Specific 9:00 AM – 10:30 AM - State of Barging Industry
Presentation by BST Associates and Pat Cohn with Pacific Terminals (5:07 to 1:23:00)

Mike Nimmo, Operations Manager, introduced Pat Cohn, President and Nicole Tucker, Vice President of Pacific Terminals and Paul Sorensen from BST Associates to the Commission. Paul Sorensen delivered a presentation entitled “Port of Port Angeles Review of Barge Studies.” Mr. Sorensen covered various topics like the marine highway, short sea shipping, barging customer wants and needs, requirements, benefits and limitations of barging. Mr. Sorensen recapped the previous 1992 and 1999 barge feasibility studies that the Port initiated and their respective outcomes and findings.

Pat Cohn, President of Pacific Terminals, presented the history and background of Pacific Terminals. Mr. Cohn provided information regarding the benefits and advantages of barging as well as information on Pacific Terminals.

Discussion and questions followed amongst the Commission, staff and presenters.

- B. 2017 Community Partner Program Applicant Presentations (1:31:00 to 2:47:50)

Holly Hairell, Admin Manager, provided a brief synopsis of the 2017 Community Partner Program thus far and the applicant presentation agenda.



The Commission asked each Community Partner Program (CPP) applicant presenter to answer the following questions as part of their presentation.

1. Will your project spend the CPP dollars locally through vendors and contractors?
2. Has or will your project receive LTAC dollars?
3. How will your project recognize the Port for its funding contribution?

Captain Joseph House, Concerned Citizens of Forks, National Marine Sanctuary Foundation, Olympic Peninsula Bicycle Alliance, Peninsula Trails Coalition, Port Angeles Arts Council, Port Angeles Downtown Association, Port Angeles Marathon Association, Port Angeles Chamber of Commerce, Sequim Logging Show, Surfrider Foundation, The Answer for Youth, WSU Clallam County Extension and the Olympic Culinary Loop gave three minute presentations regarding their 2017 CPP project(s) to the Commission.

Questions and comments from the Commission and audience followed.

C. WPPA Legislative Committee update (2:48:27 to 2:58:50)

Colleen McAleer stated that she attended the WPPA legislative affairs committee meeting and provided an update to the Commission. Discussion followed on the advancement of Port issues at a legislative level.

V. **FUTURE AGENDA TOPICS** (2:58:51 to 3:03:16)

- A. Work Session
- B. Business Meeting

Commissioner McAleer inquired about the website redesign and the fishing fleet study. Discussion followed.

Executive Director Goschen requested some agenda item schedule changes for the business meeting to accommodate Port legal counsel.

VI. **PUBLIC COMMENT SESSION (total session up to 20 minutes)**

None offered

VII. **EXECUTIVE SESSION - The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, the Open Public Meetings Act.**

Commissioner McAleer moved the meeting into executive session at 12:00 PM to discuss one item of potential litigation. The executive session was expected to last until 2:30 PM. Action was not expected following executive session.

VIII. **ADJOURN**

With no further business to discuss, Commissioner McAleer adjourned the work session at 2:30 PM.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Colleen M. McAleer, President

Steven D. Burke, Secretary