



**SPECIAL COMMISSION MEETING**  
**Tuesday, January 31, 2023, at 8:00 am**  
**338 West First Street, Port Angeles, WA 98362**  
**MINUTES**

The Special Commission Meeting will be available to the public in person and remotely. For instructions on how to connect to the meeting remotely please visit [www.portofpa.com/agendacenter](http://www.portofpa.com/agendacenter)

Steve Burke, Commissioner  
Colleen McAleer, Commissioner  
Connie Beauvais, Commissioner  
Geoff James, Executive Director

Caleb McMahon, Dir. of Econ. Development  
Braedi Joutsen, Clerk to the Board

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:37)**

Comm. Beauvais called the meeting to order at 8:00 am.

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:37-0:47)**

None.

**III. APPROVAL OF AGENDA (0:48-0:55)**

- Motion to approve agenda: Comm. McAleer
- 2<sup>nd</sup>: Comm. Burke
- Vote: 2-0 (Unanimous)

**IV. EXECUTIVE SESSION (0:56-2:28)**

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

- Comm. Beauvais advised the Commission would convene an executive session; anticipated length of executive session is 2 hours. The Commission is not expected to take action following the executive session.
- Discussion: One (1) item concerning current or potential litigation. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i). One (1) item concerning real estate sale, purchase, or lease if a likelihood that disclosure would increase price. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(b).
- Start Time: 8:05 am
- Recess: 4 minutes
- Extended: 1 hour and 15 minutes
- End Time: 11:20 am
- Public Session of Commission Meeting Reconvened: 11:20 am

**V. ADJOURN (2:29-2:32)**

Comm. Beauvais adjourned the meeting at 11:20 am

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
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Connie Beauvais, President



Steven Burke, Secretary