



**SPECIAL COMMISSION MEETING**  
**Tuesday, October 19, 2021, at 9:00 am**  
**338 West First Street, Port Angeles, WA 98362**  
**MINUTES**

On March 24, 2020 a new Governor's proclamation went into effect regarding public meetings. By order of Washington State Governor Jay Inslee, Proclamation 20-28.15, the Regular Commission Meeting will be available to the public by video/remote availability only.

Steve Burke, Commissioner  
Colleen McAleer, Commissioner  
Connie Beauvais, Commissioner  
Geoff James, Executive Director  
John Nutter, Deputy Executive Director  
Braedi Joutsen, Executive Assistant

Caleb McMahon, Dir. Economic Development\*  
Chris Hartman, Dir. of Engineering\*  
Dan Gase, Airport Manager\*  
Mike Nimmo, Maritime Business Development\*  
Jennifer Baker, Finance & Accounting Mgr.\*  
Chris Rasmussen, Public Works & Ops Mgr.\*

\* = attended via Zoom

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:34)**

Comm. Burke called the meeting to order at 9:00 am.

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:35-0:43)**

**III. WORK SESSION (0:43-2:25:12)**

- A. Introduce Operating Budget
- Presentation: John Nutter
  - Discussion
  - No Action

**IV. FUTURE AGENDA (2:25:13-2:27:02)**

**V. NEXT MEETINGS**

- A. October 26, 2021 – Regular Commission Meeting
- B. November 9, 2021 – Regular Commission Meeting
- C. November 16, 2021 – Special Commission Meeting

**VI. UPCOMING EVENTS (2:27:03-2:28:50)**

- A. Carbon Friendly Forestry Conference, October 26-27, 2021 – Virtual
- B. Fort Lauderdale International Boat Show, October 27-31, 2021 – Florida
- C. Pacific Marine Expo, November 18-21, 2021 – Seattle, WA

**VII. ADJOURN (2:28:50-2:28:57)**

Comm. Burke adjourned the meeting at 11:30 am.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

Steven Burke, President

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Connie Beauvais, Secretary