



SPECIAL COMMISSION MEETING
Monday, November 22, 2021, at 4:00 pm
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	John Nutter, Deputy Executive Director
Colleen McAleer, Commissioner	Chris Hartman, Dir. of Engineering
Connie Beauvais, Commissioner	Braedi Joutsen, Clerk to the Board
Geoff James, Executive Director	

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:29)

Comm. Burke called the meeting to order at 4:00 pm.

II. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)

None.

III. EXECUTIVE SESSION (0:30-3:46)

The Board recessed into Executive Session for the purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

- Comm. Burke advised the Commission would convene an executive session; anticipated length of executive session is 30 minutes. The Commission may take action following the executive session.
- Discussion: One item related to the negotiation of a publicly bid contract when public knowledge regarding such consideration would cause a likelihood of increased cost. Discussion such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(d).
- Start Time: 4:00 pm
- Extended: 55 minutes
- End Time: 5:25 pm
- Motion to authorize the Executive Director to provide his highest and best offer on a contract to purchase marine equipment based on the guidance provided in the executive session: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

IV. NEXT MEETINGS

- A. December 14, 2021 – Regular Commission Meeting
- B. December 28, 2021 – Regular Commission Meeting

V. UPCOMING EVENTS

- A. WPPA Annual Meeting, December 1-3, 2021 – Bellevue, WA

VI. ADJOURN (3:47-3:49)

Comm. Burke reconvened the meeting at 5:25 pm and adjourned the meeting at 5:26 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, Secretary



Steven Burke, President