



REGULAR COMMISSION MEETING

Tuesday, August 22, 2023, at 9:00 am

338 West First Street, Port Angeles, WA 98362
MINUTES

The Regular 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

Connie Beauvais Commissioner

Steve Burke, Commissioner

Colleen McAleer, Commissioner

Paul Jarkiewicz, Executive Director

Chris Hartman, Dir. of Engineering

Caleb McMahon, Dir. of Econ. Development

Braedi Joutsen, Clerk to the Board

John Nutter, Dir. of Finance & Admin

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

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:38-8:57)

James Taylor, Port Angeles, WA- he is on the Planning Commission of Port Angeles and shared with the Port Commission that he felt two items were left off of the last meeting's strategic goals discussion. He believes that environmental needs more focus if the Port wants to stay proactive and not leave it to the Department of Ecology. He believed that we need to be more active in the remedial investigation. He also felt that if the Port is going to take an active role in the workforce, we need to address specifically the remote workforce. This group of workers is difficult to understand, so it gets left out. He said there needs to be energy and focus put into remote workers. He also stated that the 10-year comprehensive plan needs to have a development voice if we are going to be successful in growing our community.

Lee Whetham, Port Angeles, WA – wanted to talk to the Commission about further discussion on Dash Air. He made clear that he is in 100% support of Dash but needs further explanation of the anticipated services that will be offered to the public. He questioned the availability of services in case of fog or limited visibility.

III. APPROVAL OF AGENDA (8:58-9:08)

- Motion to approve the agenda as presented: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

IV. WORK SESSION (9:09-1:01:51)

- A. Airport Update
 - Presentation: Jon Picker
 - Discussion
 - No Action
- B. Dash Update
 - Presentation: Caleb McMahon
 - Discussion
 - No Action
- C. Community Partner Program Discussion
 - Presentation: Braedi Joutsen
 - Discussion
 - No Action
- D. Introduce Capital Budget Process
 - Presentation: Chris Hartman
 - Discussion
 - No Action



V. APPROVAL OF CONSENT AGENDA (1:01:52-1:02:53)

- A. Regular Commission Meeting Minutes, August 8, 2023
- B. Vouchers in the amount of \$2,274,507.66

VI. COMPLETION OF RECORDS

No items

VII. PLANNING AND CAPITAL PROJECTS

No items

VIII. LOG YARD

No items

IX. MARINE TRADES AND MARINE TERMINALS

No items

X. PROPERTY

No items

XI. MARINAS

No items

XII. AIRPORTS

No items

XIII. OTHER BUSINESS

No items

XIV. ITEMS NOT ON THE AGENDA

XV. COMMISSIONER REPORTS (1:02:54-1:05:04)

Comm. Beauvais shared that she recently submitted an application to sit on a state board that was established during the last legislative session which is the Carbon and Forestry Management Advisory Council. At this time, she is not sure how many other applications there were and if she will get a seat on the board or not, but she did apply.

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:05:05-1:08:10)

Lee Whetham, Port Angeles, WA – following up on his earlier comment he’s looking to hear from the Commission regarding the work session item Dash Air update. Again, he’s looking for an answer pertaining to his question regarding Dash services offered during limited visibility. He would like to hear from the Commission and not staff. He also commended the Commission on their support of staff doing more self-performing Port projects. He also inquired about restoration of the second boat launch that the Port owns and would like to see budget money set aside for it specifically.

XVII. FUTURE AGENDA

XVIII. NEXT MEETINGS (1:10:33-1:11:20)

- A. September 19, 2023 – Special Commission Meeting
- B. September 26, 2023 – Regular Commission Meeting



- C. October 10, 2023 – Regular Commission Meeting
- D. October 17, 2023 – Special Commission Meeting
- E. October 24, 2023 – Special Commission Meeting – *will be held at the FIA meeting room*

XIX. UPCOMING EVENTS (1:08:11-1:10:32)

- A. WPPA Environmental Seminar – September 21-22, 2023 – Tacoma, WA
- B. Forever Twilight Festival – September 14-17, 2023 – Forks, WA
- C. Big Hurt – September 23, 2023 – Port Angeles, WA
- D. Carbon Friendly Forestry Conference – November 1/8/15, 2023 – Virtual
- E. Pacific Marine Expo – November 8-10, 2023 – Seattle, WA
- F. METS Trade Show – November 15-17, 2023 – Amsterdam, Netherlands
- G. WPPA Annual Meeting – December 6-8, 2023 – Vancouver, WA

BROWN BAG LUNCH AND OPEN DISCUSSION WITH THE COMMISSION (TIME PERMITTING)

XX. EXECUTIVE SESSION (1:11:21-1:13:45)

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

- Comm. Beauvais advised that the Commission would convene an executive session; the anticipated length of the executive session is 60 minutes. The Commission may take action in public sessions following the executive session.
- Discussion: Two (2) items concerning real estate sale, purchase, or lease if a likelihood that disclosure would increase the price. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(b). Four (4) items concerning the legal risk of a proposed action that the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the Port. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i).
- Recess: 3 minutes
- Start Time: 10:15 am
- Extended: 1 hour 55 minutes
- End Time: 1:10 pm

Public Session of Commission Meeting Reconvened: 1:10 pm

- No Action

XXI. ADJOURN (1:13:46-1:13:49)

Comm. Beauvais adjourned the meeting at 1:10 pm.

Steven Burke, Secretary

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Connie Beauvais, President