



SPECIAL COMMISSION MEETING
Tuesday, November 7, 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 <https://portofpa.com/about-us/agenda-center/>

Connie Beauvais, Commissioner	Chris Hartman, Dir. of Engineering
Steve Burke, Commissioner	Caleb McMahan, Dir. of Econ. Development
Paul Jarkiewicz, Executive Director	Braedi Joutsen, Clerk to the Board
John Nutter, Dir. of Finance & Admin	Jesse Waknitz, Environmental Manager

***Colleen McAleer, Commissioner – excused absence**

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-2:03)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (2:04-2:33)

None.

III. WORK SESSION

No items

IV. APPROVAL OF CONSENT AGENDA (2:34-4:09)

A. Special Commission Meeting Minutes, October 24, 2023

B. Vouchers in the amount of \$2,037,733.47

- Motion to approve the consent agenda as presented: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 2-0

V. COMPLETION OF RECORDS (4:10-6:36)

A. Monthly Delegation of Authority Report

- Presentation: Paul Jarkiewicz
- Discussion
- No Action

VI. PLANNING AND CAPITAL PROJECTS

No items

VII. LOG YARD

No items

VIII. MARINE TRADES AND MARINE TERMINALS

No items

IX. PROPERTY

No items

X. MARINAS

No items

XI. AIRPORTS

No items

XII. OTHER BUSINESS (6:37-1:06:32)



- A. 2024 Budget, Tax Levy, and Comprehensive Scheme Public Hearing
- Presentation on Budget & Tax Levy: John Nutter, Paul Jarkiewicz
 - Discussion
 - No Action
 - **Public Hearing Opened: 9:30 am**
****Public hearing will remain open and accepting any and all comments from the public until the November 14th meeting.***
 - **Public Comment:**
 - Lee Whetham, Port Angeles, WA – had difficulty hearing staff speak during presentation.
 - Presentation on Comp Scheme: Jesse Waknitz
 - Discussion
 - No Action

 - Motion to introduce Resolution 23-1287, a Resolution of the Port Commission of the Port of Port Angeles Authorizing a Property Tax Levy: Comm. Burke
 - 2nd Comm. Beauvais
 - Vote: 2-0

 - Motion to introduce Resolution 23-1288, a Resolution Adopting Final Budget for 2024: Comm. Burke
 - 2nd Comm. Beauvais
 - Vote: 2-0

 - Motion to introduce Resolution 23-1289, a Resolution of the Port Commission of the Port of Port Angeles, a Municipal Corporation, Amending the Port of Port Angeles Comprehensive Scheme of Harbor Improvements to Update References to Current Port Budget: Comm. Burke
 - 2nd Comm. Beauvais
 - Vote: 2-0
- B. Resolution 23-1286 – Abandoned Vessels
- Presentation: John Nutter
 - Discussion
 - Motion to Adopt Resolution 23-1286, a Resolution Directing Sale of Abandoned Vessels: Comm. Beauvais
 - 2nd Comm. Burke
 - Vote: 2-0
- C. Letter of Support – Peninsula College DOL Grant Application
- Presentation: Paul Jarkiewicz
 - Discussion
 - Consensus from the Commission was to proceed with the letter as modified.

XIII. COMMISSIONER REPORTS

XIV. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:06:33-1:10:21)

Cyndi Cross, Port Angeles, WA – spoke to the land trust program that can conserve lands.

XV. FUTURE AGENDA

XVI. NEXT MEETINGS (1:10:22-1:10:40)

A. November 14, 2023 – Regular Commission Meeting - Close Public Hearing

B. December 12, 2023 – Special Commission Meeting – At FIA Meeting Room

XVII. UPCOMING EVENTS (1:10:41-1:11:35)



- A. Carbon Friendly Forestry Conference – November 1/8/15, 2023 – Virtual
- B. Pacific Marine Expo – November 8-10, 2023 – Seattle, WA
- C. North Olympic Peninsula Energy Futures Event - November 9, 2023 – Blyn, WA
- D. International Workboat Show- November 29-December 1 - New Orleans, LA
- E. WPPA Annual Meeting – December 6-8, 2023 – Vancouver, WA

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

XVIII. EXECUTIVE SESSION (1:11:36-1:13:20)

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

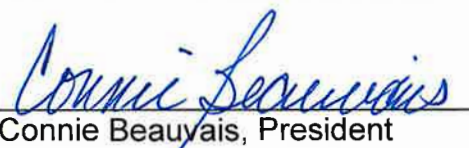
- Comm. Beauvais advised that the Commission would convene an executive session; the anticipated length of the executive session is 60 minutes. The Commission is not expected to take action in public sessions following the executive session.
- Discussion: Two (2) items concerning the legal risk of a 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). 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).
- Start Time: 10:15 am
- Recess: 3 minutes
- Extended: 33 minutes
- End Time: 11:48 a.m.

Public Session of Commission Meeting Reconvened: 11:48 am. Commissioner Beauvais noted to action as a result of the executive session.

XIX. ADJOURN (1:13:21-1:13:27)

Comm. Beauvais adjourned the meeting at 11:48 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Connie Beauvais, President



Steven Burke, Secretary