



REGULAR COMMISSION MEETING
Tuesday, November 14, 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 McMahon, Dir. of Econ. Development
Colleen McAleer, Commissioner	Katharine Fraizer, Grants & Contracts Mgr.
Paul Jarkiewicz, Executive Director	Braedi Joutsen, Clerk to the Board
John Nutter, Dir. of Finance & Admin	Jesse Waknitz, Environmental Manager

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-2:01)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (2:02-4:52)

Won Choi, Port Angeles, WA praised the Commissioners for their swift response to challenges and their commitment to transparency. He has questions about the budget and would like to speak with staff when available.

III. APPROVAL OF AGENDA (4:53-5:17), (5:56-6:54)

- Motion to approve the consent agenda as modified: Comm. Burke
- 2nd: Comm. McAleer
- Vote: 3-0

IV. WORK SESSION (46:36-2:07:35)

- A. State and Federal Priorities Presentation
- Presentation: Bruck Beckett & Ray Bucheger
 - Discussion
 - No Action
 - *Item was postponed for the arrival of the presenters*

V. APPROVAL OF CONSENT AGENDA (5:18-5:55)

- A. Special Commission Meeting Minutes, November 7, 2023
- B. Vouchers in the amount of \$240,302.96
- Motion to approve the consent agenda as presented: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0

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 (6:55-23:41)

A. 2024 Budget, Tax Levy, and Comprehensive Scheme Public Hearing

- Presentation: Paul Jarkiewicz
- Discussion
- No Public Comment was presented or submitted.
- **Public Hearing Closed at 9:13 am**
- Discussion from the Commission regarding the Resolutions

- Motion to adopt Resolution 23-1287, a Resolution of the Port Commission of the Port of Port Angeles Authorizing a Property Tax Levy: Comm. Beauvais
- 2nd Comm. McAleer
- Vote: 3-0

- Motion to adopt Resolution 23-1288, a Resolution Adopting Final Budget for 2024: Comm. Burke
- 2nd Comm. McAleer
- Vote: 3-0

- Motion to adopt 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. McAleer
- 2nd Comm. Burke
- Vote: 3-0

XIV. ITEMS NOT ON THE AGENDA (23:42-29:23)

- **Support Letter for Arrow Launch Service**
 - Presentation: Katharine Fraizer
 - Discussion
 - Motion to approve letter of support: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)

XV. COMMISSIONER REPORTS (29:24-30:39)

Comm. Burke shared that he had attended the Pacific Marine Expo in Seattle with Caleb this past week. The Port had a very busy booth, shared with two partners: Anchor Marine and Motive Marine. Comm. Burke felt the expo went well and many good conversations were had.

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (30:40-30:56), (32:58-45:46)

Colleen McAleer Clallam County EDC, Sequim, WA – updated the Commission on the progress of the creation of the Natural Resources Innovative Center and what potential wood forest products and projects are on the horizon.

XVII. FUTURE AGENDA (30:57-32:57)

XVIII. NEXT MEETINGS (45:47-46:14)

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

XIX. UPCOMING EVENTS (46:15-46:35)



- A. International Workboat Show- November 29-December 1 - New Orleans, LA
- B. WPPA Annual Meeting – December 6-8, 2023 – Vancouver, WA

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

XX. EXECUTIVE SESSION (2:07:36-2:09:36)

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

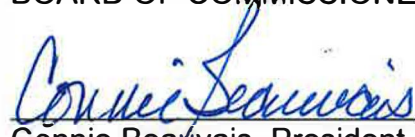
- Comm. Beauvais advised that the Commission would convene an executive session; the anticipated length of the executive session is 60 minutes. The Commission is not expected to take action in public sessions following the executive session.
- Discussion: Two (2) items concerning the legal risk of a 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). One (1) item 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: 11:15 am
- Recess: 5 minutes
- Extended: 25 minutes
- End Time: 12:40 p.m.

Public Session of Commission Meeting Reconvened: 12:40 pm. Commissioner Beauvais noted to action as a result of the executive session.

XXI. ADJOURN (2:09:37-2:09:41)

Comm. Beauvais adjourned the meeting at 12:41 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary