



REGULAR COMMISSION MEETING
Tuesday, February 27, 2024, at 9:00 am
338 W. First St, Port Angeles, WA 98363
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
Colleen McAleer, Commissioner *Excused Absence	Wilson, Easton, Public Works & FM Supervisor
Steve Burke, Commissioner	Caleb McMahan, Dir. of Econ. Development
Paul Jarkiewicz, Executive Director	Katharine Fraizer, Grants & Contracts Manager
John Nutter, Dir. of Finance & Admin	

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:40)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:41-3:41)

James Taylor, Port Angeles, WA, complimented the Commission on the Port's overall performance and governance. He also explained his concerns with the Recompete Grant Application, and asked the Commission to review it carefully if they have the opportunity.

III. APPROVAL OF AGENDA (3:42-3:50)

- Motion to approve the consent agenda as modified: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous)

IV. WORK SESSION (3:51-32:34)

- A. Marine Trade Center Phase 2 Development – Project Overview
- Presentation: Chris Hartman
 - Discussion
 - No Action

V. APPROVAL OF CONSENT AGENDA (32:35-33:27)

- A. Regular Commission Meeting Minutes, February 13, 2024
- B. Vouchers in the amount of \$459,149.58
- Discussion
 - Motion to approve the consent agenda as presented: Comm. Beauvais
 - 2nd: Comm. Burke
 - Vote: 2-0 (Unanimous)

VI. COMPLETION OF RECORDS

No Items

VII. PLANNING AND CAPITAL PROJECTS (33:28-44:29)

- A. Facilities Maintenance (FM) Pole Building
- Presentation: Wilson Easton
 - Discussion
 - Motion to authorize the Executive Director to purchase a pre-engineered pole-building kit from Pacific Pole Buildings Inc. for an amount not to exceed \$50,000 and to self-perform this project: Comm. Burke
 - 2nd: Comm. Beauvais
 - Vote: 2-0 (Unanimous)

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 (44:30-54:35)

A. Climate Pollution Reduction Grant Letter of Support

- Presentation: Katharine Fraizer
- Discussion
- Motion to sign the letter as presented: Comm. Beauvais
- 2nd: Comm. Burke
- Vote: 2-0 (Unanimous)

B. Representation - Clallam County Revenue Advisory Committee (CCRAC)

- Presentation: Paul Jarkiewicz
- Discussion
- Motion to appoint a primary (Comm. Beauvais) and an alternative individual (Paul Jarkiewicz) to serve on the Clallam County Revenue Advisory Committee: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous)

XIV. ITEMS NOT ON THE AGENDA

XV. COMMISSIONER REPORTS

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (54:36-54:46)

XVII. FUTURE AGENDA (54:47-55:02)

XVIII. NEXT MEETINGS (55:03-55:11)

- March 26, 2024 – Regular Commission Meeting
- April 9, 2024 – Regular Commission Meeting
- April 23, 2024 – Regular Commission Meeting
- May 14, 2024 – Regular Commission Meeting

XIX. UPCOMING EVENTS (55:12-55:39)

- AFRC Annual Conference – April 2-4, 2024 – Stevenson, WA
- Olympic Logging Conference – April 24-26, 2024 – Victoria, BC
- WPPA Spring Meeting – May 15-17, 2024 – Stevenson, WA
- Maritime Festival – June 8-9, 2024 – Port Angeles, WA

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

XX. EXECUTIVE SESSION (55:40-57:05)



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

- Comm. Beauvais recessed the meeting to convene an executive session. The anticipated length of the executive session is 60 minutes. The Commission may take action in public session following the executive session.
- Discussion: One (1) item 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, discussing such matters in executive session are appropriate pursuant to RCW 42.30.110.(1)(c).
- Recess: 5 minutes
- Start Time: 10:00 am
- Extended: 45 mins
- End Time: 11:45 am

Public Session of Commission Meeting Reconvened: 11:45 am

Commissioner Beauvais noted no action will be taken as a result of the executive session.

XXI. ADJOURN (57:06-57:11)

Comm. Beauvais adjourned the meeting at 11:46 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary