



REGULAR COMMISSION MEETING
Tuesday, March 12, 2024, at 9:00 am
338 W. First St, Port Angeles, WA 98363

AGENDA

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
Colleen McAleer, Commissioner
Steve Burke, Commissioner
Paul Jarkiewicz, Executive Director
John Nutter, Dir. of Finance & Admin

Chris Hartman, Dir. of Engineering
Wilson, Easton, Public Works & FM Supervisor
Caleb McMahon, Dir. of Econ. Development
Katharine Fraizer, Grants & Contracts Manager

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:44)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:45-38:00)

Daniel Welden, Port Angeles, WA – submitted public comments and recommendations via email regarding the city's boat ramp at Ediz Hook.

Robert Bosley, Port Angeles, WA – provided the commission with a brief history of fishing and the city's ramp on Ediz Hook. He shared that he believes it's a terrible mistake if the Ediz Hook ramp shuts down, which will significantly decrease revenue that the city needs.

Dave Barnier, Port Angeles, WA – commented on the tourism revenue that Port Angeles will be missing out on if the city's ramp is closed. Would like to know what the plan is for the Pilot house on the hook.

Bob Tect, Port Angeles, WA – President of the Puget Sound Anglers, representing over 250 members of the group, suggested adding a seawall to the hook and the boat haven so that the ramps can stay in year round.

Steve Morgan, Port Angeles, WA – Voiced concerns that no preparations for what would happen after the seawall on Ediz Hook was removed were taken into consideration by either the city or the Port.

Doug Holland, Port Angeles, WA – provided his possible solutions on the issues with the ramps and boat launches.

Ken Townsend, Sequim, WA – Vice President of Puget Sound Anglers, voiced concerns about what removing the seawall has done. Asked for a definition of what mitigation is.

Robert Bosley – Port Angeles, WA – would appreciate it if the Port would take over ownership of Ediz Hook.

Tim Tucker, City of Port Angeles Superintendent of Parks & Recreation – Gave the group an update on where the City is currently at with Ediz Hook.

Chris Hartman, Port of Port Angeles – provided a definition of mitigation for the group.

Marty Marchant, Port of Port Angeles, WA – gave information on the programs and infrastructure that is currently available for boat launch users.

III. APPROVAL OF AGENDA (38:01-38:57)

- Motion to approve the consent agenda as modified with the addition of the Letter of Support for CRTC: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

IV. WORK SESSION (38:58-1:16:11)

- A. Marine Terminal Utilization Report
- Presentation: John Nutter



- Discussion
- No Action

B. Request from Clallam County for Funding NODC Broadband Action Team (BAT)

- Presentation: Paul Jarkiewicz
- Discussion
- No Action

V. APPROVAL OF CONSENT AGENDA (1:16:12-1:16:48)

A. Regular Commission Meeting Minutes, February 27, 2024

B. Vouchers in the amount of \$642,801.97

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

VI. COMPLETION OF RECORDS (1:16:49-1:21:03)

A. Monthly Delegation of Authority Report

- Presentation: Paul Jarkiewicz
- Discussion
- No Action

VII. PLANNING AND CAPITAL PROJECTS (1:21:04-1:54:03)

A. Sourcewell Co-op Agreement – Resolution 24-1292

- Presentation: Wilson Easton
- Discussion
- Motion to introduce Resolution 24-1292, a resolution of the Port of Port Angeles approving an interstate compact with Sourcewell and authorizing the Port's Executive Director to enter into a competitively procured cooperative purchase agreements through Sourcewell: Comm. Burke
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)
- Motion to waive 2nd consideration: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)
- Motion to adopt Resolution 24-1292, a resolution of the Port of Port Angeles approving an interstate compact with Sourcewell and authorizing the Port's Executive Director to enter into competitively procured cooperative purchase agreements through Sourcewell: Comm. Burke
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

B. John Wayne Marina Fuel System Repair – Purchase Authorization

- Presentation: John Nutter
- Discussion
- Motion to authorize the Executive Director to execute a purchase order with NorthWest Pumps, for an amount not to exceed two hundred and fifteen thousand dollars and No Cents (\$215,000.00), and to make minor modifications to the contract as might be needed: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

C. 2023 Capital Projects Report

- Presentation: Chris Hartman
- Discussion



D. Log Yard Stormwater Treatment Improvements – Purchase

- Presentation: Chris Hartman
- Discussion
- Motion to authorize the Executive Director to purchase the Interim Stormwater Treatment Improvements from Clear Water Service for an amount not to exceed two hundred and forty thousand dollars and no cents (\$240,000.00), and to make minor modifications to the contract as may be required: Comm. Beauvais
- 2nd: Comm. Burke
- Vote: 3-0 (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 (1:54:04-2:17:18)

A. Item for Consideration - Washington EV Charging Program Award Acceptance

- Presentation: Katharine Frazier
- Discussion
- Motion to authorize the Port's Executive Director to accept the WA Department of Commerce grant award: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 2-0 (Unanimous)
- *Comm. Burke recused himself from this vote as a family member works for the Dept. of Commerce*

B. Item for Consideration – Timber Advisory Committee (TAC) Appointment

- Presentation: Chris Hartman
- Discussion
- Motion to appoint Randy Bartelt to the Timber Advisory Committee (TAC): Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

C. Letter of Support – Myno Carbon Clean Energy Fund

- Presentation: Katharine Frazier
- Discussion
- Motion to sign the letter of support for Myno Carbon Clean Energy fund as presented: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

D. Letter of Support – Peninsula College Workforce Development Fund

- Presentation: Katharine Frazier
- Discussion
- Motion to approve the letter of support for Peninsula College Welding Program as presented: Comm. Beauvais



- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

E. Letter of Support – Peninsula College Workforce Development Fund

- Presentation: Katharine Frazier
- Discussion
- Motion to approve the letter of support for CRTC's FY25 Defense Appropriates request: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

XIV. ITEMS NOT ON THE AGENDA

XV. COMMISSIONER REPORTS

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (2:17:19-2:21:36)

Bob Tect, President of Puget Sound Anglers, asked if the Port would be willing to put a seawall in at the boat haven.

XVII. FUTURE AGENDA

XVIII. NEXT MEETINGS (2:21:37-2:21:51)

- A. March 18, 2024 – Special Commission Meeting
- B. March 26, 2024 – Regular Commission Meeting
- C. April 9, 2024 – Regular Commission Meeting
- D. April 23, 2024 – Regular Commission Meeting
- E. May 14, 2024 – Regular Commission Meeting

XIX. UPCOMING EVENTS (2:21:52-2:22:24)

- A. Port Commission Washington DC Legislative Trip – March 19-22 – Washington DC
- B. AFRC Annual Conference – April 2-4, 2024 – Stevenson, WA
- C. Olympic Logging Conference – April 24-26, 2024 – Victoria, BC
- D. WPPA Spring Meeting – May 15-17, 2024 – Stevenson, WA
- E. Maritime Festival – June 8-9, 2024 – Port Angeles, WA

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

XX. EXECUTIVE SESSION (2:22:25-2:23:47)

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 90 minutes. The Commission may take action in public sessions following the executive session.
- Discussion: Five (5) items concerning the legal or financial 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, discussing such matters in executive session are appropriate pursuant to RCW 42.30.110.(1)(c).
- Recess: 6 minutes



- Start Time: 11:30 am
- Extended: 15 minutes
- End Time: 1:15 pm

Public Session of Commission Meeting Reconvened: 1:15 pm

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

XXI. ADJOURN (2:23:48-2:23:51)

Comm. Beauvais adjourned the meeting at 1:15 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary