



SPECIAL COMMISSION MEETING
Monday, March 18, 2024, at 9:00 am
338 W. First St, Port Angeles, WA 98363

MINUTES

The SPECIAL 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 *Excused Absence*
Steve Burke, Commissioner
Paul Jarkiewicz, Executive Director

Braedi Joutsen, Clerk to the Board
John Nutter, Dir. of Finance & Admin
Caleb McMahon, Dir. of Econ. Development

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) (0:41-0:57)

None

III. OTHER BUSINESS (0:58-1:24)

- A. Letters of Support
- Presentation: Paul Jarkiewicz
 - Discussion
 - No Action

IV. EXECUTIVE SESSION (1:36-3:24)

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 30 minutes. The Commission may take action in public session following the executive session.
- Discussion: One (1) item 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).
- Recess: 8 minutes
- Start Time: 9:10 am
- Extended: 15 mins
- End Time: 9:55 am

Public Session of Commission Meeting Reconvened: 9:55 am

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

V. NEXT MEETINGS (1:25-1:35)

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

VI. ADJOURN (3:25-3:28)

Comm. Beauvais adjourned the meeting at 9:56 am.




Steven Burke, Secretary


Connie Beauvais, President