



**SPECIAL JOINT PORT COMMISSION WORK SESSION
WITH CLALLAM COUNTY BOARD OF COMMISSIONERS**

Monday, April 22, 2024 at 11:00 AM

338 West 1st Street

Via Zoom and In-Person

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

Steve Burke, Commissioner

Paul Jarkiewicz, Executive Director

Randy Johnson, County Commissioner

Mike French, County Commissioner

Chris Hartman, Dir. of Engineering

Caleb McMahon, Dir of Econ. Development

John Nutter, Dir of Finance & Admin.

Braedi Joutsen, Clerk to the Board

Todd Mielke, County Administrator

Mark Ozias, County Commissioner *absent

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE (0:00-1:13)

Comm. Beauvais called the meeting to order at 11:00 am.

Comm. Beauvais asked for a moment of silence in remembrance of John Brewer, who passed away last weekend.

II. EARLY PUBLIC COMMENT SESSION (total session up to 10 minutes) (1:14-1:41)

None.

III. WORK SESSION TOPICS (1:42-1:55:31)

A. Clallam County EDC Update

- Presentation: Colleen McAleer
- Discussion
- No Action

B. SBDC Update

- Presentation: SharonAnn Hamilton
- Discussion
- No Action

C. NODC Update

- Presentation: Karen Affeld
- Discussion
- No Action

D. CIE Update

- Presentation: Rick Dickinson, Mike Skinner
- Discussion
- No Action

E. Emergency Management Joint Grant Opportunities

- Presentation: Administrator Mielke
- Discussion
- No Action

F. Discussion on Future Joint Meeting Agendas

- Presentation: Paul Jarkiewicz
- Discussion
- No Action

IV. PUBLIC COMMENT SESSION (total session up to 20 minutes) (1:55:32-2:10:08)

Colleen McAleer, Sequim, WA, Executive Director of Clallam County EDC, shared that the Opportunity Fund Board would like to schedule a meeting in late May regarding how the funds will be spent.



Paul Jarkiewicz – Port Angeles, WA – Executive Director - asked if the Joint Commission could comment on the Revenue Advisory Committee.

Todd Mielke—Port Angeles, WA—Clallam County Administrator—shared an update concerning future rural school funding changes. Clallam County should anticipate a hole in funding in 2025, with no clear indication if that will be made up in 2026.

V. ADJOURN (2:10:09-2:10:12)

Comm. Beauvais adjourned the meeting at 2:00 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary