



REGULAR COMMISSION MEETING
Tuesday, April 23, 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	Chris Hartman, Dir. of Engineering
Colleen McAleer, Commissioner	Scott Hough, Marine Terminal Manager
Steve Burke, Commissioner	Katharine Frazier, Grants & Contracts Mgr.
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 (0:00-0:32)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:33-0:56)

None.

III. APPROVAL OF AGENDA (0:57-1:05)

- Motion to approve the agenda: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

IV. WORK SESSION

No items

V. APPROVAL OF CONSENT AGENDA (1:06-4:41)

- Regular Commission Meeting Minutes – April 9, 2024
- Vouchers in the amount of \$206,133.55
 - Discussion
 - Motion to approve the consent agenda as presented: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)

VI. COMPLETION OF RECORDS (4:42-1:12:32)

- March Financial Report
 - Presentation: John Nutter
 - Discussion
 - No Action
- 1st Quarter Financial Report
 - Presentation: John Nutter
 - Discussion
 - No Action
- 1st Quarter Operations Report
 - Presentation: Caleb McMahon, Paul Jarkiewicz
 - Discussion
 - No Action

VII. PLANNING AND CAPITAL PROJECTS (1:12:33-1:32:17)

- Resolution 24-1294 - Port Infrastructure Development Program Grant
 - Presentation: Katharine Frazier, Scott Hough
 - Discussion
 - Motion to introduce Resolution 24-1294, a Resolution of the Board of Commissioners of the Port of Port Angeles, committing matching funds and



authorizing the Executive Director to apply for a Federal Maritime Administration Grant for operational capacity expansion: Comm. McAleer

- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)
- Motion to waive second consideration: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)
- Motion to adopt Resolution 24-1294, a Resolution of the Board of Commissioners of the Port of Port Angeles, committing matching funds and authorizing the Executive Director to apply for a Federal Maritime Administration Grant for operational capacity expansion: 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 (1:32:18-1:39:41), (1:46:17-1:47:20)

A. Resolution 24-1293 – Abandoned Vessel

- Presentation: John Nutter
- Discussion
- Motion to adopt Resolution 24-1293 directing the sale of an abandoned vessel: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

B. Teamsters Local No. 589 Collective Bargaining Agreement

- **Tabled until after Executive Session*
- Presentation: John Nutter
- Discussion
- Motion to authorize the Executive Director to sign the 2024-2027 Collective Bargaining Agreement with Teamsters Local No. 589 as outlined in the discussion: Comm. Burke
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

XIV. ITEMS NOT ON THE AGENDA

XV. COMMISSIONER REPORTS

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:39:42-1:40:10)

None

XVII. FUTURE AGENDA

XVIII. NEXT MEETINGS (1:40:11-1:40:22)



- A. May 14, 2024 – Regular Commission Meeting
- B. May 28, 2024 – Regular Commission Meeting
- C. June 11, 2024 - Regular Commission Meeting
- D. June 25, 2024 – Regular Commission Meeting

XIX. UPCOMING EVENTS (1:40:23-1:44:01)

- A. Olympic Logging Conference – April 24-26, 2024 – Victoria, BC
- B. WPPA Spring Meeting – May 15-17, 2024 – Stevenson, WA
- C. Maritime Festival – June 8-9, 2024 – Port Angeles, WA
- D. Dept. of Commerce Forestry Trade Mission – June 8-15, 2024 - Finland
- E. WPPA Staff Retreat – July 16-17, 2024 – Port Angeles, WA

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

XX. EXECUTIVE SESSION (1:44:02-1:46:16)

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. Following the executive session, the Commission may take action in public session.
- Discussion: Two (2) items concerning legal or financial risks, discussing such matters in executive session are 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 is appropriate to RCW 42.30.110.(1)(c)
- Recess: 5 minutes
- Start Time: 10:45 am
- Extended: 55 minutes
- End Time: 12:40 pm

Public Session of Commission Meeting Reconvened: 12:40 pm

Commissioner Beauvais noted that as a result of the executive session, the Commission would revisit item XIII B. Teamsters Local No.589 Collective Bargaining Agreement.

XXI. ADJOURN (1:47:21-1:47:26)

Comm. Beauvais adjourned the meeting at 12:43 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary