



SPECIAL COMMISSION MEETING
Tuesday, May 7, 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
Colleen McAleer, Commissioner
Steve Burke, Commissioner
Paul Jarkiewicz, Executive Director

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

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:31)

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

II. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:32-0:51)

None.

III. EXECUTIVE SESSION (0:52-2:17)

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. Following the executive session, the Commission may take action in public session.

- Discussion: One (1) item 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)(b)
- Recess: 4 minutes
- Start Time: 9:05 am
- Extended: 40 minutes
- End Time: 10:15 am

Public Session of Commission Meeting Reconvened: 10:15 am

Commissioner Beauvais noted there was No Action to be taken as a result of the executive session.

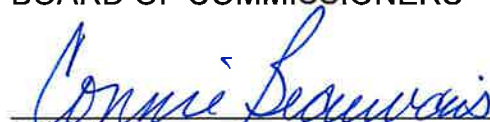
IV. NEXT MEETINGS (2:18-2:23)

- May 14, 2024 – Regular Commission Meeting
- May 28, 2024 – Regular Commission Meeting
- June 11, 2024 - Regular Commission Meeting
- June 25, 2024 – Regular Commission Meeting

V. ADJOURN (2:24-2:27)

Comm. Beauvais adjourned the meeting at 10:15 am

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Connie Beauvais, President



Steven Burke, Secretary