



SPECIAL COMMISSION MEETING
Tuesday, August 13, 2024, at 8:00 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
Steve Burke, Commissioner

Caleb McMahon, Dir. Economic Development
Braedi Joutsen, Clerk to the Board
Paul Jarkiewicz, Executive Director

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:32)

Comm. Beauvais called the meeting to order at 8:00 am.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:33-0:41)

None.

III. EXECUTIVE SESSION (0:42-1:37)

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 55 minutes. Following the executive session, the Commission is not expected to take action in public session.
- Discussion: One (1) item concerning legal and financial risk, discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i).
- Recess: 4 minutes
- Start Time: 8:05 am
- End Time: 9:00 am
- No Action

Public Session of Commission Meeting Reconvened: 9:00 am

Commissioner Beauvais noted that as a result of the executive session, no action was taken.

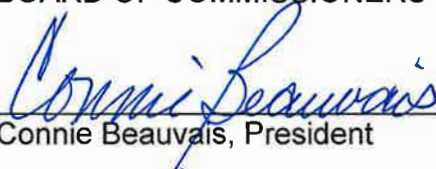
IV. NEXT MEETINGS

- August 13, 2024 – Regular Commission Meeting
- August 27, 2024 – Regular Commission Meeting
- September 10, 2024 – Regular Commission Meeting
- September 24, 2024 – Regular Commission Meeting

V. ADJOURN (1:38-1:42)

Comm. Beauvais adjourned the meeting at 9:00 am

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Connie Beauvais, President


Steven Burke, Secretary