



SPECIAL COMMISSION MEETING
Friday, July 26, 2024, at 10:00 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

Caleb McMahon, Dir. of Econ. Development
Braedi Joutsen, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:34)

Comm. Beauvais called the meeting to order at 10:00 am.

II. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:35-0:48)

None.

III. EXECUTIVE SESSION (0:48-1:40)

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 is not expected to take action in public session.
- Discussion: One (1) item concerning real estate sale, purchase, or lease, discussing such matters in executive session are appropriate pursuant to RCW 42.30.110.(1)(b).
- Recess: 4 minutes
- Start Time: 10:00 am
- Extended: 15 minutes
- End Time: 10:45 am
- No Action


Public Session of Commission Meeting Reconvened: 10:45 am.

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

IV. ADJOURN (1:40-1:43)

Comm. Beauvais adjourned the meeting at 10:40 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary