



SPECIAL COMMISSION MEETING
Tuesday, October 29, 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	Jennifer Baker, Interim Dir. of Finance & Admin.
Colleen McAleer, Commissioner	Braedi Joutsen, Clerk to the Board
Steve Burke, Commissioner <i>*attended remotely</i>	Caleb McMahon, Director of Economic Development
Paul Jarkiewicz, Executive Director	Katharine Fraizer, Grants & Contracts Manager

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-1:11)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:12-1:42)

III. WORK SESSION (1:43-10:03)

- A. 2025 Strategic Plan
- Presentation: Paul Jarkiewicz
 - Discussion
 - No Action

IV. APPROVAL OF CONSENT AGENDA (10:04-11:25)

- A. Regular Commission Meeting Minutes – October 22, 2024
- B. Vouchers in the amount of \$2,667,875.91
- Discussion
 - Motion to approve consent agenda as presented: Comm. Burke
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)

V. OTHER BUSINESS (11:26-50:13)

- A. 2025 Budget and Tax Levy
- Presentation: Jennifer Baker and Paul Jarkiewicz
 - Discussion
 - No Action

VI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (50:14-50:37)

None

VII. FUTURE AGENDA

VIII. NEXT MEETINGS (50:38-51:06)

- A. November 12, 2024 – Regular Commission Meeting
- B. November 19, 2024 – Special Commission Meeting – 8:00 am
- C. November 26, 2024 – Regular Commission Meeting - **CANCELLED**
- D. December 10, 2024 – Regular Commission Meeting - **CANCELLED**
- E. December 17, 2024 – Special Commission Meeting
- F. December 24, 2024 – Regular Commission Meeting – **CANCELLED**



IX. UPCOMING EVENTS (51:07-51:29)

- A. Pacific Marine Expo – November 20-22, 2024 – Seattle, WA
- B. WPPA/MARAD Marine Highway Roundtable – December 10, 2024 – Bellevue, WA
- C. WPPA Annual Meeting – December 11-13, 2024 – Bellevue, WA

X. EXECUTIVE SESSION

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

XI. ADJOURN (51:30-52:22)

Comm. Beauvais adjourned the meeting at 9:52 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary