



SPECIAL COMMISSION MEETING
Thursday, December 19, 2024, at 3:00 pm
338 W. First St, Port Angeles, WA 98362
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

Paul Jarkiewicz, Executive Director
Braedi Joutsen, Clerk to the Board
Chris Hartman, Director of Engineering

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:35)

Comm. Beauvais called the meeting to order at 3:00 pm.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)

None

III. EXECUTIVE SESSION (0:36-1:22)

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. Following the executive session, the Commission is not expected to take action.
- Discussion:
 - One (1) item concerning the real estate sale, purchase, or lease. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i).
- Start Time: 3:00 pm
- Extended: 15 minutes
- End Time: 4:15 pm

Public Session of Commission Meeting Reconvened: 4:15 pm

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

IV. NEXT MEETINGS

- A. January 14, 2025 - Regular Commission Meeting
- B. January 28, 2025 - Regular Commission Meeting
- C. February 11, 2025 - Regular Commission Meeting
- D. February 25, 2025 - Regular Commission Meeting

V. ADJOURN (1:22-1:25)

Comm. Beauvais adjourned the meeting at 4:15 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Connie Beauvais, President



Steven Burke, Secretary