



SPECIAL COMMISSION MEETING
Friday, January 3, 2025, at 9:00 am
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 (0:00-0:32)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:33-1:00)

None.

III. OTHER BUSINESS (1:01-34:19)

A. Property Surplus and Comp Scheme Amendment, Resolution 25-1314

1. Public Hearing Opened: 9:01 am
2. Staff Presentation: Chris Hartman
3. Public Comment:
None
4. Public Hearing Closed: 9:31 am
5. Commission Consideration & Possible Action on Resolution 25-1314:
 - Motion to introduce Resolution 25-1314, a Resolution of the Port of Port Angeles Commission, Port Angeles Washington pursuant to RCW 53.08.090 and RCW 53.20.020 declaring certain real property surplus to its needs due to the unique characteristics of that Property, which will allow a future planned action to transfer the property to the Lower Elwha Klallam Tribe in exchange for the LEKT transferring to the Port three stormwater ponds and to amend the Port's Comprehensive Scheme of Harbor Improvements to add and delete the properties accordingly: Comm. Beauvais
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)

IV. NEXT MEETINGS (34:20-38:07)

- A. January 7, 2025 – Special Commission Meeting
- B. January 9, 2025 – Special Joint Commission Meeting at Tribal Justice Center
341 Spokes Drive, Port Angeles, WA 98363
- C. January 28, 2025 – Regular Commission Meeting
- D. February 11, 2025 – Regular Commission Meeting
- E. February 25, 2025 – Regular Commission Meeting

V. EXECUTIVE SESSION (38:08-39:02)

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 legal or financial risk. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i).
- Recess: 7 minutes
- Start Time: 9:45 am
- Extended: 10 minutes
- End Time: 10:55 am

Public Session of Commission Meeting Reconvened: 10:55 am

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

VI. ADJOURN (39:03-39:09)

Comm. Beauvais adjourned the meeting at 10:55 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Connie Beauvais, President



Steven Burke, Secretary