



**REGULAR COMMISSION MEETING**  
**Tuesday, July 22, 2025, at 9:00 am**  
**338 W. First St, Port Angeles, WA 98362**  
**AGENDA**

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/>

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**
- III. APPROVAL OF AGENDA**
- IV. WORK SESSION**
  - A. Cash & Investment Report.....1
  - B. June Financial Report.....2-4
  - C. WPPA Directors Seminar Recap
  - D. Clallam County EDC Quarterly Report.....5-16
- V. APPROVAL OF CONSENT AGENDA**
  - A. Regular Commission Meeting Minutes – July 8, 2025.....17-21
  - B. Vouchers in the amount of \$775,282.42.....22
- VI. COMPLETION OF RECORDS**
  - A. 2<sup>nd</sup> Quarter Operations Report.....23-38
- VII. PLANNING AND CAPITAL PROJECTS**
  - No items
- VIII. LOG YARD**
  - No items
- IX. MARINE TRADES AND MARINE TERMINALS**
  - No items
- X. PROPERTY**
  - No items



**XI. MARINAS**

No items

**XII. AIRPORTS**

No items

**XIII. OTHER BUSINESS**

- A. Item for Consideration: Lease Renewal – CRTC Conex Box.....39-40
- B. Item for Consideration: Property Purchase 313 W. 1<sup>st</sup> Street.....41-44
- C. Item for Consideration: Designating Auditor, Resolution 25-1323.....45-47
- D. Resolution 25-1324 – Recognition of Ms. Braedi Joutsen.....48

**XIV. ITEMS NOT ON THE AGENDA**

**XV. COMMISSIONER REPORTS**

**XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**

**XVII. FUTURE AGENDA.....49**

**XVIII. NEXT MEETINGS**

- A. August 12, 2025 – Regular Commission Meeting *\*Comm. McAleer excused absence*
- B. August 26, 2025 – Regular Commission Meeting
- C. September 9, 2025 – Regular Commission Meeting
- D. September 23, 2025 – Regular Commission Meeting
- E. October 14, 2025 – Regular Commission Meeting

**XIX. UPCOMING EVENTS**

- A. July 24-25, 2025 – NWMTA Summer Meeting, Port of Kalama, WA
- B. July 28, 2025 – Joint PUD-BOCC Commission Meeting, Port Angeles, WA
- C. September 25-26, 2025 – WPPA Environmental Seminar, Union, WA
- D. October 6-8, 2025 – AAPA, Quebec City, Canada

**BROWN BAG LUNCH AND OPEN DISCUSSION WITH THE COMMISSION (TIME PERMITTING)**

**XX. EXECUTIVE SESSION**



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

## **XXI. ADJOURN**

### **RULES FOR ATTENDING COMMISSION MEETING**

- Signs, placards, and noise making devices including musical instruments are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

### **RULES FOR SPEAKING AT A COMMISSION MEETING**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum, and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.

## Investments & Cash held as of 6/30/2025

			1/31/25	2/28/25	3/31/25	4/30/25	5/31/25	6/30/25			
			Interest	Face	Face	Face	Face	Face	Annual	Maturity	Acquisition
Name	Type	Rate	Value	Value	Value	Value	Value	Value	Interest	Date	Date
FHLB 5-year step up** (LPL)	Bond	3.00%	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	60,000	3/29/2027	3/29/2022
FHLB 5-year (Piper Sandler)	Bond	5.00%	5,000,000	5,000,000	5,000,000	3,750,000	3,750,000	3,750,000	187,500	10/22/2029	10/22/2024
FFCB 4-year (Piper Sandler)	Bond	4.80%	-	-	-	1,250,000	1,250,000	1,250,000	60,000	7/23/2029	4/23/2025
First Federal Invst	Cash	4.53%	3,977,291	3,990,830	4,005,873	4,050,598	4,065,373	5,483,746	248,414		
LGIP Balance	Cash	4.38%	8,293,243	7,920,149	7,649,598	6,975,451	8,104,153	8,133,348	356,493		
Umpqua Bank Account	Cash	0.30%	268,383	637,579	572,139	933,533	402,921	477,873	1,434		
<b>Ending Investment/Cash Balance</b>			<b>19,538,917</b>	<b>19,548,558</b>	<b>19,227,610</b>	<b>18,959,581</b>	<b>19,572,446</b>	<b>21,094,967</b>	<b>913,840</b>		

## Investments Called or Matured

Name	Type	Interest Rate							Maturity Date	Redemption Date	Interest Received
FHLB 5-year (Piper Sandler)	Bond	5.00%	-	-	-	1,250,000	-	-	10/22/2029	4/16/2025	29,861

## Outstanding Debt

		1/31/25	2/28/25	3/31/25	4/30/25	5/31/25	6/30/25				
	Rate	Amount	Amount	Amount	Amount	Amount	Amount				
2015 PABH 2006 refi	2.29%	357,505	357,505	357,505	357,505	357,505	357,505	10 year note, final annual payment 12/01/2025			
CERB Washdown	2.00%	605,359	605,359	605,359	605,359	605,359	605,359	20 year, 1st annual payment made Jan 2021			
CARB Airport Utilities	2.00%	622,602	622,602	622,602	622,602	622,602	622,602	20 year, 1st annual payment made Jan 2022			
Office of the State Treasurer	2.96%	-	467,181	467,181	467,181	467,181	520,302	7 year, 1st annual payment due Dec 2025			
		1,585,466	2,052,647	2,052,647	2,052,647	2,052,647	2,105,768				
<b>Ending Balance</b>		<b>17,953,451</b>	<b>17,495,912</b>	<b>17,174,963</b>	<b>16,906,935</b>	<b>17,519,800</b>	<b>18,989,199</b>				

\* Cash balances shown do not include funds held as the Harbor Group treasurer or funds reserved for K-Ply monitoring activities.

\* Cash and investments do include \$517,500 received from Shell for upcoming environmental cleanup at 220 Tumwater (former longshore parking lot)

\*\* 5-year step up rates by year are 2%, 2.5%, 3%, 4%, 5%

Port of Port Angeles  
P&L Summary by Department  
June 30, 2025

	Monthly							Year to Date						
	June Actual	June Budget	Actual vs Budget		June RF	Actual vs RF		YTD Actual	YTD Budget	Actual vs Budget		YTD RF	Actual vs RF	
			Variance	Variance %		Variance	Variance %			Variance	Variance %		Variance	Variance %
<b>OPERATING REVENUES</b>														
11 MARINE TERMINAL	202,781	211,584	(8,803)	▼4.16%	180,137	22,644	▲12.57%	1,130,891	1,417,094	(286,203)	▼20.20%	1,089,651	41,241	▲3.78%
15 MARINE TRADES AREA	58,552	69,207	(10,655)	▼15.40%	69,207	(10,655)	▼15.40%	389,764	437,473	(47,709)	▼10.91%	418,131	(28,368)	▼6.78%
21 LOG YARD	111,697	103,038	8,659	▲8.40%	74,986	36,711	▲48.96%	521,565	531,728	(10,163)	▼1.91%	446,653	74,911	▲16.77%
31 FAIRCHILD INTL AIRPORT	38,832	39,879	(1,047)	▼2.63%	39,348	(516)	▼1.31%	227,295	232,363	(5,068)	▼2.18%	227,030	265	▲0.12%
32 SEKIU	1,520	1,387	133	▲9.62%	1,490	30	▲2.04%	9,285	8,752	533	▲6.09%	9,226	59	▲0.64%
33 AIRPORT RENTAL PROPERTIES	138,121	161,049	(22,928)	▼14.24%	146,494	(8,373)	▼5.72%	862,196	966,294	(104,098)	▼10.77%	875,770	(13,574)	▼1.55%
41 PORT ANGELES BOAT HAVEN	182,895	193,326	(10,431)	▼5.40%	192,826	(9,931)	▼5.15%	1,017,191	1,016,921	270	▲0.03%	1,021,191	(4,000)	▼0.39%
43 JOHN WAYNE MARINA	192,895	199,555	(6,660)	▼3.34%	199,555	(6,660)	▼3.34%	993,720	1,029,802	(36,082)	▼3.50%	1,014,063	(20,342)	▼2.01%
61 RENTAL PROPERTIES	17,742	18,707	(965)	▼5.16%	17,523	219	▲1.25%	111,252	112,242	(990)	▼0.88%	113,913	(2,661)	▼2.34%
TOTAL OPERATING REVENUES	945,036	997,732	(52,696)	▼5.28%	921,566	23,470	▲2.55%	5,263,160	5,752,669	(489,509)	▼8.51%	5,215,628	47,531	▲0.91%
<b>OPERATING EXPENSES</b>														
11 MARINE TERMINAL	115,654	135,658	(20,004)	▼14.75%	116,959	(1,305)	▼1.12%	702,956	752,648	(49,692)	▼6.60%	703,936	(980)	▼0.14%
15 MARINE TRADES AREA	25,452	30,197	(4,745)	▼15.71%	29,310	(3,858)	▼13.16%	173,907	201,171	(27,264)	▼13.55%	174,112	(205)	▼0.12%
21 LOG YARD	111,296	114,108	(2,812)	▼2.46%	130,088	(18,792)	▼14.45%	682,554	617,939	64,615	▲10.46%	715,089	(32,536)	▼4.55%
31 FAIRCHILD INTL AIRPORT	60,577	43,634	16,943	▲38.83%	49,144	11,433	▲23.26%	335,775	254,305	81,469	▲32.04%	300,502	35,272	▲11.74%
32 SEKIU	1,399	1,687	(288)	▼17.07%	2,191	(792)	▼36.15%	13,085	10,747	2,338	▲21.75%	13,125	(40)	▼0.30%
33 AIRPORT RENTAL PROPERTIES	38,025	46,307	(8,282)	▼17.88%	43,481	(5,456)	▼12.55%	280,089	284,990	(4,902)	▼1.72%	292,348	(12,259)	▼4.19%
41 PORT ANGELES BOAT HAVEN	69,919	71,327	(1,408)	▼1.97%	71,327	(1,408)	▼1.97%	454,562	464,226	(9,664)	▼2.08%	451,095	3,467	▲0.77%
43 JOHN WAYNE MARINA	100,689	98,214	2,476	▲2.52%	96,654	4,035	▲4.18%	530,540	546,932	(16,391)	▼3.00%	544,899	(14,359)	▼2.64%
61 RENTAL PROPERTIES	5,332	12,218	(6,886)	▼56.36%	8,711	(3,379)	▼38.79%	71,457	67,797	3,660	▲5.40%	79,857	(8,401)	▼10.52%
80 ADMINSTRATIVE	194,422	202,887	(8,465)	▼4.17%	206,917	(12,495)	▼6.04%	1,322,440	1,201,271	121,169	▲10.09%	1,333,585	(11,145)	▼0.84%
81 ECONOMIC DEVELOPMENT	41,382	42,398	(1,016)	▼2.40%	43,046	(1,664)	▼3.86%	208,623	243,059	(34,436)	▼14.17%	230,190	(21,567)	▼9.37%
82 IT	2,996	-	2,996	-	4,525	(1,529)	▼33.80%	28,166	-	28,166	-	17,305	10,861	▲62.76%
91 MECH SHOP	18,645	25,258	(6,613)	▼26.18%	29,073	(10,428)	▼35.87%	105,776	122,783	(17,007)	▼13.85%	119,721	(13,945)	▼11.65%
92 FACILITIES MAINTENANCE	23,819	32,262	(8,443)	▼26.17%	34,031	(10,212)	▼30.01%	189,475	182,098	7,377	▲4.05%	208,671	(19,196)	▼9.20%
TOTAL DIRECT EXPENSES	809,607	856,153	(46,546)	▼5.44%	865,457	(55,850)	▼6.45%	5,099,403	4,949,966	149,437	▲3.02%	5,184,434	(85,032)	▼1.64%
ALLOCATED EXPENSES - ADMIN & MAINT	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NET SURPLUS (DEFICIT) - Before Depreciation	135,429	141,579	(6,150)	▼4.34%	56,109	79,320	▲141.37%	163,757	802,703	(638,946)	▼79.60%	31,194	132,563	▲424.96%
ALLOCATED DEPRECIATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DEPRECIATION EXPENSE	267,358	305,984	(38,626)	▼12.62%	267,539	(181)	▼0.07%	1,599,503	1,786,441	(186,938)	▼10.46%	1,599,233	270	▲0.02%
NET SURPLUS (DEFICIT) - After Depreciation	(131,929)	(164,405)	32,477	▼19.75%	(211,430)	79,501	▼37.60%	(1,435,745)	(983,738)	(452,008)	▲45.95%	(1,568,039)	132,293	▼8.44%

	June Actual	June Budget	Actual vs Budget		June RF	Actual vs RF		YTD Actual	YTD Budget	Actual vs Budget		YTD RF	Actual vs RF	
			Variance	Variance %		Variance	Variance %			Variance	Variance %		Variance	Variance %
<b><u>NON-OP (GENERAL)</u></b>														
NON-OP REV (General)	85,235	98,000	(12,765)	▼13.03%	84,901	334	▲0.39%	483,177	600,300	(117,123)	▼19.51%	482,414	763	▲0.16%
NON-OP EXP (General)	3,862	6,233	(2,371)	▼38.05%	7,772	(3,910)	▼50.31%	78,465	20,730	57,735	▲278.51%	75,168	3,297	▲4.39%
<b>NON-OP (General) SURPLUS (DEFICIT)</b>	<b>81,374</b>	<b>91,767</b>	<b>(10,393)</b>	<b>▼11.33%</b>	<b>77,129</b>	<b>4,245</b>	<b>▲5.50%</b>	<b>404,712</b>	<b>579,570</b>	<b>(174,858)</b>	<b>▼30.17%</b>	<b>407,246</b>	<b>(2,534)</b>	<b>▼0.62%</b>
<b><u>NON-OP (CAPITAL)</u></b>														
NON-OP REV (Capital)	171,934	712,472	(540,537)	▼75.87%	171,934	0	▲0.00%	3,624,602	2,291,283	1,333,319	▲58.19%	3,624,601	0	▲0.00%
NON-OP EXP (Capital)	4,199	936	3,263	▲348.59%	4,199	(0)	▼0.00%	21,536	5,616	15,920	▲283.48%	21,536	(0)	▼0.00%
<b>NON-OP (Capital) SURPLUS (DEFICIT)</b>	<b>167,735</b>	<b>711,536</b>	<b>(543,800)</b>	<b>▼76.43%</b>	<b>167,735</b>	<b>0</b>	<b>▲0.00%</b>	<b>3,603,066</b>	<b>2,285,667</b>	<b>1,317,399</b>	<b>▲57.64%</b>	<b>3,603,065</b>	<b>0</b>	<b>▲0.00%</b>
<b>NET NON-OP SURPLUS (DEFICIT)</b>	<b>249,109</b>	<b>803,303</b>	<b>(554,193)</b>	<b>▼68.99%</b>	<b>244,864</b>	<b>4,245</b>	<b>▲1.73%</b>	<b>4,007,778</b>	<b>2,865,237</b>	<b>1,142,541</b>	<b>▲39.88%</b>	<b>4,010,312</b>	<b>(2,534)</b>	<b>▼0.06%</b>
<b>TOTAL NET SURPLUS (DEFICIT)</b>	<b>117,180</b>	<b>638,897</b>	<b>(521,717)</b>	<b>▼81.66%</b>	<b>33,434</b>	<b>83,746</b>	<b>▲250.48%</b>	<b>2,572,032</b>	<b>1,881,499</b>	<b>690,533</b>	<b>▲36.70%</b>	<b>2,442,273</b>	<b>129,759</b>	<b>▲5.31%</b>

**Port of Port Angeles**  
**Cash Flow Summary**  
**Cash Flow Summary as of June 2025**

	<u>YTD</u>
<b><u>Beginning Cash Balance</u></b>	<b>20,301,565</b>
Operating Revenues	6,019,328
Non-Operating Revenues	5,409,098
<b>Total Revenues</b>	<b>11,428,426</b>
Operating Expenses	7,209,842
Non-Operating Expenses	3,425,181
<b>Total Expenses</b>	<b>10,635,023</b>
<b><u>Ending Cash Balance</u></b>	<b>21,094,967</b>
<b><u>Change in Cash Balance</u></b>	<b>793,402</b>

# *Report For*

# *Port of Port Angeles*

July 15, 2025

**Q2 2025**

Presented by  
**Colleen McAleer**  
Executive Director



*Q2 2025*

## *Accomplishments*



Program	Notes
<b>APEX Accelerator Federal Contract</b>	EDC closed out the prior year contract and was awarded another 12-month contract to serve Clallam & Jefferson County businesses. In Q1 2025 APEX served 35 businesses totaling \$1.2M in contracts and in Q2 APEX served 36 businesses totaling \$1.1M awarded to Clallam County businesses.
<b>Successful Audits</b>	4 <sup>th</sup> Federal Single Audit just completed (2020-2023) – No Findings or Management Letters; beginning 2024 Compilation
<b>NOLA</b>	NOLA Steering Cmte beginning next session priority discussion with Steering Committee.
<b>Evergreen Manufacturing Growth Grant</b>	Mason Bruce & Girard <b>completed</b> Wood Fiber and Residual Supply Study to Port Angeles and LaPush by trucking and/or barge from Oregon to British Columbia. 750K tons available by truck 3.8M tons available by barge. Report available upon request.
<b>Evergreen Manufacturing Growth Grant</b>	Alteirjones <b>completed</b> architectural design for a CLT ADU to be built by CRTC. Design documents available by request.
<b>Fiscal Sponsor of Washington Mass Timber Alliance</b>	<b>Completed</b> fiscal sponsorship to WMTA. Clallam EDC is acting as fiscal sponsor – 4 Mass Timber Companies, WSU, Cities of Seattle & Spokane, WSU & Clallam EDC.
<b>McKinley Mill</b>	Continue working weekly with new Managing Director of McKinley site to assess options to site remaining high wage job producer. Goal is to sell to one or more innovative job producers.
<b>Industrial Symbiosis</b>	Nearly complete with an assessment of potential industrial users of some of our County’s industrially zoned property – utilizing one company’s waste streams as another’s feedstock.

# Progress on Clallam Forest Product Innovation Program

Clallam Forest Product Innovation Program - \$5.2M  
80/20 Funding through EDA

Natural Resources Innovation Center's Clallam Forest Products Innovation Program				
Tribal Pre-manufactured Low-cost Housing	1	Composite Recycling Technology Center process optimization and automation design study	\$ 400,000	Begin Q4 2026
	2	Tribal housing market study	\$ 100,000	Hired 123 Design Collective, LLC; 35% complete
	3	Tribal Housing Demonstration Units	\$ 500,000	Begin Q1 2026
Biomass Product Manufacturing	4	Feasibility study of North Olympic Peninsula species in Oriented Strand Board (OSB) Manufacture	\$ 100,000	Begin Q3 2025
	5	Plywood mill feasibility and siting study	\$ 250,000	Begin Q4 2025
	6	Forks Industrial Park Reconfiguration and Tenant Recruitment	\$ 400,000	RFP July 2025
	7	Feasibility Study for a Publicly Owned (Port of PA) Kiln	\$ 250,000	RFP July 2025
	8	Publicly owned kiln Preliminary Engineering Report and Environmental Narrative	\$ 330,000	Begin Q1 2027
	9	Industrial Symbiosis Screening	\$ 50,000	Hired CSI Q2 2025, 88% complete
Forestry Workforce	10	Investing in Forestry Skills: A Technology-Focused Workforce Training Program	\$ 1,333,029	OSU/UW-ONRC & PC kickoff meeting June 2025
Logistics	11	Olympic Peninsula Logistics Improvement Study	\$ 200,000	Hired ITM Group July 2025
	12	Terminal 1/Terminal 3 Preliminary Engineering Report and Environmental Narrative	\$ 300,000	Hired Moffatt Nichols Engineering Q2 2025; 12% complete

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# *2025 Metric Reports*

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# *Recruitment & Marketing - Countywide*

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Business Contacts Initiated; Site Selector Interactions & Recruitment Activities	# of Activities	Notes
Q1	3	Sawmill, Biogenic material manufacturer, Modular Home Manufacturer
Q2	4	Sustainable aviation fuel, biogenic material manufacturer, wood pellet manufacturer, retailer.
Total for 2025	7/12	Annual Contract Requirement 12

2025

# Business Retention and Expansion – Countywide

## Helping Businesses Solve Problems, Grow and Thrive

Existing Business Support Appointments	# of Activities	Notes
Q1	23	Bookkeeper, 2 Childcare, 2 Manufacturing, 2 Tree Removal, 2 Marine Repair, Architect, Trucking, Welding, Millwork, Wholesaler, Marketing, Landscaping, Lumber Company, Paper Mill, Forestry, Composite Recycling, Logging, Solid Waste, Hardwood
Q2	24	Yoga, Hospitality, wine, retreat, woodworker, lumber mill, sawmill, interior decorator, consultant (3), trucking, construction (4), architect, maritime (3), professional services (3),
Total for 2025	47/72	Annual Contract Requirement 72

2025

# *Startup Assistance - Countywide*

Business Startups	# of Startups Supported	Notes
Q1	9	Recreational Services; 2 Engineering firm, Bike repair & parts, Marketing, Home & Drive Solutions, Career Advising, Handyman Services, Retail
Q2	7	Recreational firm, Ophthalmologist, Auto Care, Consulting, Catering, Travel, Art Studio
Total for 2025	16/24	Annual Contract Requirement - 24
2 of the 9 businesses have received their necessary licenses and have started generating revenue.		

2025



# *Training - Workshops - Events*

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Contract Requirement for 2025 is 12  
Completed: 10

Q1 - Assistance to over 40 Local Businesses Training-  
Workshops

Q2 - Assistance to over 433 Local Businesses & 110 people  
attending Beyond Recompete

EDC Weekly Newsletter 7K+ subscribers

Partners Include:

SOS, LNI, DOR, ESD, DES, OMWBE, NOP APEX, SBDC, ORIA,  
SBA, Commerce, EMD, PC, Clallam County, Makah Tribe, CRTC

- 1.From Start to Smart in Business Workshop
2. Industrial Symbiosis
3. Makah Tribal Fair
4. Intro to Government Contracting
- 5.The 3 R's (Research, Rosters, Registration)
6. Emergency Management and Disaster Training
- 7.Beyond Recompete at Peninsula College
- 8.Clallam Housing Summit
- 9.Lefties Baseball Night for Members
- 10.Oria Small Business Workshop

# North Olympic Peninsula APEX Accelerator

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*The NOP APEX Accelerator's mission is to support businesses in finding, winning, and performing on local, state, and federal government contracts.*

## History

- APEX Accelerators have served businesses throughout the nation for 40 years in November.
- NOP-APEX Accelerator is 85% funded through the Department of Defense with a local 15% match for economically distressed regions.
- 2025-2026 Award = \$308,052.38 in federal dollars

## 2025 Priorities

- Cybersecurity Maturity Model Certification (CMMC).
- HUBZone Certifications!
- More in-person events for contractors and local agency staff.
- Emergency/Disaster Rolodex.
- Marketing and Outreach.
- Expand visibility to the program.
- Get more businesses involved.
- Partner with Agencies that will benefit our local businesses.



# *North Olympic Peninsula APEX Accelerator Q2*

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**Supported Businesses** → **Clallam County**  
**36**

## **Notable Q2 Information:**

- \$ 1,131,882.75 in FEDERAL contracts awarded to Clallam County businesses
- NOP APEX Accelerator Co-Hosted Alliance Northwest in Tacoma, WA. This had 22 Olympic Peninsula Businesses in Attendance and 60 Prime contractors and Government Agency vendors.
- 247 1:1 Counseling Hours

## **7 Events:**

- Crack the Code: Succeeding in Government Contracting
- Public Works Fundamentals Training
- Washington Electronic Business Solutions/Department Enterprise Services Training
- Intro to the GSA
- New Cybersecurity Requirements for Federal Contracting: CMMC 2.0

# ***Marketing to Our County & Businesses***

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Weekly  
Newsletters  
7000+ Contacts

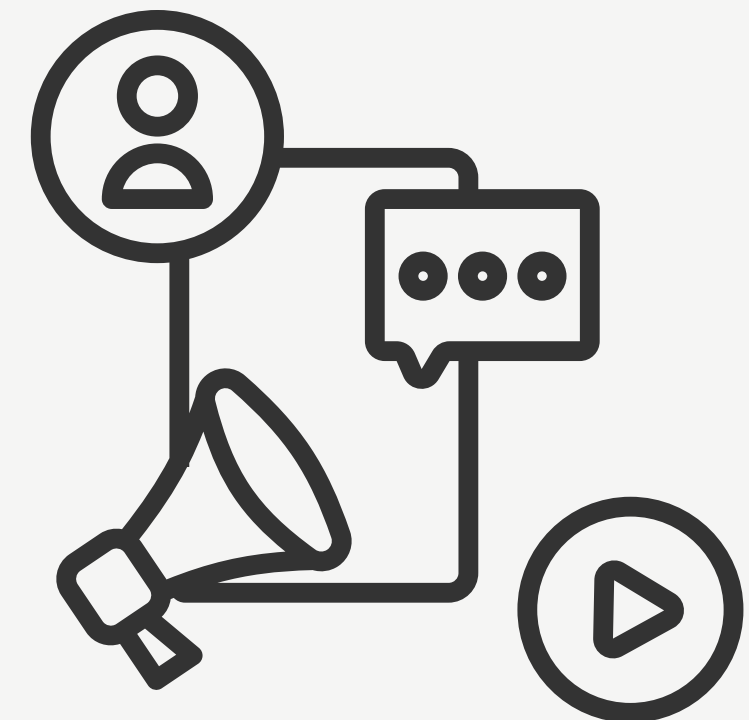
Facebook  
7,000+ Views

Coffee With  
Colleen  
Weekly

YouTube  
2450 Views;  
863 hours  
watched

LinkedIn

2,431 impressions  
15% Follower  
Incr



# *Our Team*

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**Colleen McAleer**  
Executive  
Director

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**Lorie Fazio**  
Director of  
Operations

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**Mitch Koonz**  
Communication  
Manager

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**Roy Mann**  
Business Development  
Strategist

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**Justine Wagner**  
APEX  
Counselor

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**REGULAR COMMISSION MEETING**  
**Tuesday, July 8, 2025, at 9:00 am**  
**338 W. First St, Port Angeles, WA 98362**  
**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/>

Steve Burke, Commissioner  
Colleen McAleer, Commissioner  
Connie Beauvais, Commissioner  
Paul Jarkiewicz, Executive Director  
Chris Hartman, Director of Engineering

Jennifer Baker, Director of Admin & Finance  
Caleb McMahon, Dir. of Economic Development  
Braedi Joutsen, Clerk to the Board  
Jenna Riley, Contracts & Procurement Manager  
Katharine Frazier, Grants & Govt. Affairs Manager

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:37)**

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

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:38-5:40)**

Tracy Hollister, Sequim, WA – spoke regarding rodent mitigation policy at John Wayne Marina.

Ralph Davisson, Port Angeles, WA – spoke regarding running for Port Angeles City Council, position 4, and general information gathering.

**III. APPROVAL OF AGENDA (5:40-7:49)**

- Motion to approve the agenda with the modification as discussed: Comm. Beauvais
- 2<sup>nd</sup>: Comm. McAleer
- Vote: 3-0 (Unanimous)

**IV. WORK SESSION (7:50-7:53)**

No items

**V. APPROVAL OF CONSENT AGENDA (7:54-11:19)**

A. Regular Commission Meeting Minutes – June 24, 2025

B. Vouchers in the amount of \$1,250,492.63

- Discussion
- Motion to approve the consent agenda as presented: Comm. Beauvais
- 2<sup>nd</sup>: Comm. McAleer
- Vote: 3-0 (Unanimous)



**VI. COMPLETION OF RECORDS (11:20-24:13)**

- A. Monthly Delegation of Authority Report
- Presentation: Paul Jarkiewicz
  - Discussion
  - No Action

**VII. PLANNING AND CAPITAL PROJECTS (24:14-1:01:58)**

- A. Western Port Angeles Harbor Site Update
- Presentation: Jesse Waknitz
  - Discussion
  - No Action
- B. Terminal 1 and Terminal 3 Cargo Efficiency Enhancements Alternative Analysis
- Presentation: Chris Hartman
  - Discussion
  - No Action

**VIII. LOG YARD**

No items

**IX. MARINE TRADES AND MARINE TERMINALS**

No items

**X. PROPERTY**

No items

**XI. MARINAS**

No items

**XII. AIRPORTS**

No items

**XIII. OTHER BUSINESS (1:02:07-1:22:12)**

- A. Letter of Endorsement: Osprey Logistics, LLC application to the FY2025 U.S. Marine Highway Program (MARAD)
- Presentation: Katharine Fraizer
  - Consensus from the Commission to sign the letter as presented: Comm. Beauvais
  - 2<sup>nd</sup>: Comm. McAleer
  - Vote: 3-0 (Unanimous)



- B. Letter of Endorsement: Bellingham Cold Storage, LLC application to the FY2025 U.S. Marine Highway Program (MARAD)
  - Presentation: Katharine Fraizer
  - Consensus from the Commission to sign the letter as presented: Comm. Beauvais
  - 2<sup>nd</sup>: Comm. McAleer
  - Vote: 3-0 (Unanimous)
  
- C. Letter of Endorsement: Waste Connections, Inc. application to the FY2025 U.S. Marine Highway Program (MARAD)
  - Presentation: Katharine Fraizer
  - Discussion
  - Consensus from the Commission to sign the letter with one modification: Comm. McAleer
  - 2<sup>nd</sup>: Comm. Beauvais
  - Vote: 3-0 (Unanimous)
  
- D. Letter of Support: Port Angeles Waterfront District's Application
  - Presentation: Katharine Fraizer
  - Discussion
  - Consensus from the Commission to sign the letter with one modification: Comm. McAleer
  - 2<sup>nd</sup>: Comm. Beauvais
  - Vote: 3-0 (Unanimous)
  
- E. Item for Consideration: Opportunity Fund Agreement, Publicly Owned Kiln
  - Presentation: Katharine Fraizer
  - Discussion
  - Motion to authorize the Commission President, Steve Burke, to sign the Opportunity Fund agreement with the Clallam County Commission Chair, Mike French: Comm. Beauvais
  - 2<sup>nd</sup>: Comm. Burke
  - Vote: 2-0 (Comm. McAleer abstained from the vote)
  
- F. Letter of Endorsement: Makah Tribe's proposal for the "Multi-Use Barge Loading Facility (MBLF) Cargo Handling Operations Equipment Procurement" under the FY25 United States Marine Highway (USMH) Program grant opportunity
  - Presentation: Katharine Fraizer
  - Discussion
  - Consensus from the Commission to sign the letter with one modification: Comm. Beauvais
  - 2<sup>nd</sup>: Comm. McAleer
  - Vote: 3-0 (Unanimous)





**XIV. ITEMS NOT ON THE AGENDA**

No items

**XV. COMMISSIONER REPORTS (1:22:13-1:25:10)**

**XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:25:11-1:26:34)**

Ralph Davisson, Port Angeles, WA – spoke regarding the Terminal 1 and Terminal 3 Cargo Efficiency Enhancements Alternatives presentation.

**XVII. FUTURE AGENDA**

**XVIII. NEXT MEETINGS (1:26:35-1:26:44)**

- A. July 22, 2025 – Regular Commission Meeting
- B. August 12, 2025 – Regular Commission Meeting \**Comm. McAleer excused absence*
- C. August 26, 2025 – Regular Commission Meeting
- D. September 9, 2025 – Regular Commission Meeting
- E. September 23, 2025 – Regular Commission Meeting

**XIX. UPCOMING EVENTS (1:26:45-1:27:11)**

- A. July 9-11, 2025 – WPPA Directors Seminar, Leavenworth, WA
- B. July 24-25, 2025 – NWMTA Summer Meeting, Port of Kalama, WA
- C. September 25-26, 2025 – WPPA Environmental Seminar, Union, WA

**BROWN BAG LUNCH AND OPEN DISCUSSION WITH THE COMMISSION (TIME PERMITTING)**

**Recessed Regular Meeting: 10:28 am**

**XX. EXECUTIVE SESSION**

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

- Comm. Burke recessed the meeting to convene an executive session with an anticipated length of 60 minutes. Following the executive session, the Commission may take action.
- Discussion:  
Four (4) items concerning legal or financial risk. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i).  
One (1) item concerning real estate sale, purchase, or lease. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(c).
- Recess: 2 minutes
- Start Time: 10:30 am



- Extended: 10 minutes
- End Time: 11:40 am

Public Session of Commission Meeting Reconvened: 11:40 pm

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

**Regular Meeting Resumed: 11:40 am**

**XXI. ADJOURN (1:28:21-1:28:32)**

Comm. Burke adjourned the meeting at 11:40 am.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

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Steven Burke, President

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Connie Beauvais, Secretary



**PORT OF PORT ANGELES  
GENERAL FUND – LETTER OF TRANSMITTAL  
VOUCHER APPROVAL**

We, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due, and unpaid obligation against the Port of Port Angeles, and that we are authorized to authenticate and certify to said claim.

This process is in compliance with the applicable RCWs and the State Auditor's Budget Accounting and Reporting System (BARS) requirements. Further, the Port maintains effective internal controls to ensure that all disbursements are valid obligations authorized in accordance with the Delegation of Authority Policy.

**SUMMARY TRANSMITTAL June 3 2025 – July 16, 2025**

CERTIFICATION

**Accounts Payable**

	<b>Begin</b>	<b>End</b>		
<b>For General Expenses and Construction</b>	<b>Check #</b>	<b>Check #</b>		
Accts Payable Checks (computer)	419488	419529	\$	94,306.69
Voided/Zero Payable	419528	419528	\$	-
Accts Payable ACH	005349	005454	\$	488,570.20
VOIDED/ZERO PAYABLE ACH				
Wire Transfer - Expenses				
Wire Transfer - Excise Tax				
Wire Transfer - Leasehold Tax				
<b>Total General Expenses and Construction</b>			<b>\$</b>	<b>582,876.89</b>

**Payroll**

Employee Payroll - Draws (Direct Deposit)				
Voided Payroll Check	005401, 005415, 005428		\$	-
Employee Payroll Checks PPD (Direct Deposit)	005371	005437	\$	122,400.99
Wire Transfer - (Payroll Taxes, Retirement, Deferred Comp, L&I, PFML)			\$	70,004.54
<b>Total Payroll</b>			<b>\$</b>	<b>192,405.53</b>
<b>Total General Exp &amp; Payroll</b>			<b>\$</b>	<b>775,282.42</b>

I, the Port Auditor or Deputy Auditor, do hereby clarify that the claims listed above are true and valid obligations and that appropriate and effective internal controls are in place to ensure that the outstanding obligations have been processed in accordance with the Port of Port Angeles procurement/payment policies and delegation of authority.

\_\_\_\_\_  
Auditor / Deputy Auditor

\_\_\_\_\_  
Commissioner, Connie Beauvais

\_\_\_\_\_  
Commissioner, Steven D. Burke

\_\_\_\_\_  
Commissioner, Colleen McAleer

\* Detail is available upon request to Jennifer Baker, Director of Finance & Administration: [jenniferb@portofpa.com](mailto:jenniferb@portofpa.com)

**REPORT TO THE BOARD OF PORT COMMISSIONERS**  
**2<sup>nd</sup> QUARTER 2025**

**QUARTERLY OPERATIONS REPORT**

<b>REPORT</b>	<b>NO ACTION</b>	<b>ATTACHED</b>
Rental Property Occupancy		X
Travel Approved Within WA, OR, ID, and BC, Canada		X
Marina and Boat Yard Operations		X
Port Angeles Boat Haven Occupancy		X
John Wayne Marina Occupancy		X
Marine Terminal Operations		X
Marine Terminal Utilization		X
Log Yard Operations		X
Log Yard Loads		X

Port Property Inventory / Status - Second Quarter 2025			Improved Properties Rented	Improved Properties Rent Ready	Not Rent Ready	Total Rented Acres
Property	Location	SF				
<b>Port Operations Facilities</b>						
Port Administration Building	338 W. First Street	11,608				
Facilities Maintenance Annex	112 S. Valley Street	9,375				
Facilities Maintenance	2604 W 18th Street (small red bldg)	420				
Facilities Maintenance Pole Building - NEW in 2025	2604 W. 19th ST B	2,880				
Log Scale Building	1500 Blk Marine Drive	2,600				
Operations for Terminals and Security	Marine Terminal, 202 N. Cedar St., Suite 6 upstairs	1,322				
Mechanic Shop	1301 Marine Drive (portion)	8,400				
John Wayne Marina, Harbormaster Office	2577 W. Sequim Bay Road	3,001	200			
FIA Airport Manager's Office	Fairchild International Airport	900				
FIA Airport Terminal Space - Conference Room	Fairchild International Airport	672				
Garage	Critchfield Rd @ Saddle Club	780				
	<b>TOTAL PORT OPS BUILDINGS SF</b>	<b>41,958</b>				
<b>Port Rental Properties</b>						
<b>For Rent</b>						
Airport Coffee Shop	1402 William R Fairchild Airport Rd	840		840		0.00
CRTC Bldg front offices	2220 W 18th Street - CRTC Building Offices	2,318		2,318		0.05
1010 Building	2140 W 18th Street (15,000 office, 10,000 warehouse)	25,000	6,835	10,000	8,165	0.16
1010 Phase II Transition (access to OH doors unrented)	2140 W 18th Street (16,600 warehouse)	16,600	12,690			0.29
1050 Building	2140 W 18th Street (40,000 SF)	40,000	32,250		7,750	0.74
1050 Building Paint Booths	2140 W 18th Street Paintbooths	2,924			2924	
1050 Phase I Addition	2140 W 18th Street (2 tenants in this Phase)	8400	3,926	2,000	2,474	0.09
Mech Shop (Large Storage Area)	1301 Marine Drive (Was McKinley Paper)	9600		9,600		
MTIB Suites A, B	2007 S O Street - Offices and Warehouse	10,000	10,000			0.75
Marine Terminal Office	202 N. Cedar Street, Suite 4	270			270	
430 Marine Drive	Green garage and fenced paved lot. New asset 11/2023	1,150		1,150		
720 Marine Drive	Office/gravel parking	1,300			1,300	
932 Marine Drive	Warehouse (short-term lease until March, 2026)	2,400		2,400		
934 Marine Drive	Warehouse (short-term lease until March, 2026)	2,400		2,400		
	<b>AVAILABLE PROPERTIES TOTAL SF</b>	<b>123,202</b>	<b>65,701</b>	<b>30,708</b>	22,883	1.51
<b>Rented Properties</b>		<b>North Airport Industrial Park (NAIP)</b>				
2 Grade, LLC	Land E of 2417 W 19th					0.55
2 Grade	2032 S. O Street (garage)		3,000			0.07
Natural Systems Design	2032 S. O Street (Office and fenced land)		861			0.11
ACTI 10.20	2138 W 18th St		25,000			0.57
ACTI 10.30	2138 W 18th St		25,000			0.57
ACTI 10.40	2138 W 18th St		25,000			0.57
ACTI 2230	2230 W 18th St		25,000			0.57

Port Property Inventory / Status - Second Quarter 2025		SF	Improved Properties Rented	Improved Properties Rent Ready	Not Rent Ready	Total Rented Acres
Property	Location					
<b>Rented Properties</b>	<b>North Airport Industrial Park (NAIP)</b>					
Arrow Marine Services, Inc.	2140 W 18th Street - storage within 1050 Building		6,250			0.14
Barhop Brewing LLC	2506 W. 19th Street		2,952			0.07
City Parks & Recreation	2602 W 18th St; Buildings 6,407 SF; Land 167,871 SF		6,407			3.85
Clallam County Youth Services	1912 West 18th Street (T.I.)		0			3.84
CRTC	2220 W 18th Street - Main Bldg and Lab Space		21,374			0.49
CRTC	2140 W 18th Street (1050)		26,000			0.00
First Step Family Support Center	2140 W 18th Street (1050)		1,125			0.03
Port Angeles Hardwood, LLC	2140 W 18th Street (1010)		23,625			0.54
Insitu Ecosystems LLC	2140 W 18th Street (Phase 1 Addition)		2,801			0.06
FKC Co., Ltd	2708 W 18th St (T.I.)		0			4.94
Knight Fire Protection	2509 W 19th St Land (T.I.)		0			0.51
Lifeflight Network LLC	2530 W 19th Street- Office		2,500			0.06
Lifeflight Network LLC	2530 W 19th Street- Land		0			0.44
Murrey's Disposal Inc.	2548 19th Street (land and bldg)	115,671	19,800			0.45
Peninsula Rifle & Pistol Club	2600 W 18th St (T.I.)		0			0.41
Public Utility District #1	1936 W 18th Street (T.I.)		0			6.89
GSA - USDHS	1908 South O Street		6,028			0.14
Armstrong Consolidated, LLC	2007 S. O Street, Suite C,D,E		16,800			1.60
Renaissance Property Holdings LLC	900 Block Marine Drive <i>(Due Diligence Only)</i>		0			2.26
<b>Waterfront Rental Properties</b>						
A.M. Holdings, Inc. (Platypus) Area C	102 N. Cedar (Area C Bldg and Land)		900			0.31
A.M. Holdings, Inc. (Platypus) Area A & B	102 N. Cedar (T.I.) Area A&B Land		0			3.95
A.M. Holdings, Inc. (Platypus)	Terminal 1 dock		11,000			0.25
Accurate Angle Crane	Boat Yard Dry Storage		0			0.01
Arrow Marine	914 Marine Drive		3200			0.07
Arrow Marine	916 Marine Drive		5000			0.11
Arrow Marine	435 Marine Drive		6,549			0.15
30 Gold LLC (Coffee Shop)	436 Marine Drive (Land only)		0			0.19
Project Macoma LLC	1301 Marine (warehouse at logyard)		1,610			0.00
Project Macoma LLC	Terminal 7 Berthage and Log Yard		23,722			0.07
MRSC (outside storage)	220 Tumwater Truck Rte - Parking Lot	21,080	0			0.48
ConocoPhillips (outside storage)	220 Tumwater Truck Rte - Parking Lot	2,000	0			0.05
Fenced (outside storage) available	220 Tumwater Truck Rte - Parking Lot	10,500	0			0.00
Black Ball Transport, Inc.	101 East Railroad Ave - Terminal 2		0			3.85
Bluewater Boatworks, LLC	830 W Boat Haven Drive		1,500			0.03
Rayonier TRS Forest Operations, LLC	202 N Cedar, Suite 3 Office		380			0.01

Port Property Inventory / Status - Second Quarter 2025			Improved Properties Rented	Improved Properties Rent Ready	Not Rent Ready	Total Rented Acres
Property	Location	SF				
<b>Waterfront Rental Properties</b>						
Biobased Trading LLC	202 N Cedar Suite 1 (office)		399			0.01
Biobased Trading LLC	Terminal 1 conveyor storage		2400			0.06
Global Diving & Salvage, Inc.	202 N Cedar, Suite 2 and 300 SF Warehouse		635			0.01
High Tide Seafoods/Oly Pen Seafood	3rd Ave Lot Storage		0			0.07
High Tide Seafoods/Oly Pen Seafood	820 Marine Drive		6,000			0.14
Motive Power Marine, LLC	731 Marine Drive		10,000			0.23
MSRC - Storage on T1	On T1 Dock - Storage		0			0.03
MSRC - Parking on T1	On T1 Dock - Parking		0			0.04
MSRC - Parking near T3	Parking near T3		0			0.02
National Response Corporation	Terminal 7 Berthage	248 LF	248			0.01
John Eric Bert	812 Boat Haven Drive		945			0.02
Andy Choi	801 Marine Drive		10,322			0.24
PetroCard, Inc.	801 Marine Drive (NW portion)		1,683			0.00
PA Yacht Club	1305 Marine Drive (T.I.)		0			0.20
Petrocard, Inc.	832 Boat Haven		165			0.00
Petrocard, Inc.	Retail Lease in the Boatyard Bldg		125			0.00
Petrocard, Inc.	A-4 Storage		420			0.01
Petrocard, Inc.	Fuel Tank Land		0			0.03
Petrocard, Inc.	Fuel Float		0			0.05
Westech Consulting, LLC	937 Boathaven (office on the jetty)		624			0.01
Waterfront Automotive	930 Marine Drive, Suite C		2,400			0.06
Fire Chief Equipment	930 Marine Drive, Suite D		600			0.01
WA Dept Fish & Wildlife	930 Marine Drive, Suite E		600			0.01
Westport LLC.	Sign lease - Marine Dr / Tumwater	570				0.01
Westport LLC. 720 Marine Dr	720 Marine Dr Parking (land only)	60,000				1.38
Westport LLC, Boatyard Dry Storage	Ground lease @ BY dry storage					0.32
<b>John Wayne Marina</b>						
Sequim Bay Yacht Club - Room Space	2577 West Sequim Bay Rd		951			0.02
Sequim Bay Yacht Club - Outside Storage	2577 West Sequim Bay Rd					0.04
Baranof Yacht Sales	2577 West Sequim Bay Rd (Upper Floor Crow's Nest)		220			
Steve W. Little, Inc. (Dockside Grill)	2577 West Sequim Bay Rd		2,154			

Port Property Inventory / Status - Second Quarter 2025			Improved Properties Rented	Improved Properties Rent Ready	Not Rent Ready	Total Rented Acres
Property	Location	SF				
<b>Downtown PA/Sekiu</b>						
North Olympic Healthcare Network	323 W First St, 20 parking spaces	7,400				0.17
WA Small Business Development Ctr	338 W First St, Admin Office Suite 202		177			0.00
Center for Inclusive Entrepreneurship	338 W First St, Admin Office Suite 201		220			0.01
Lambert Consulting, LLC	338 W First St, Admin Office, Suite 101		230			0.01
Clallam County Fire District #5	Sekiu Airport Hangar		3,200			0.07
<b>South Airport Rental Properties</b>						
Angeles Communications, Inc.	1402 William R. Fairchild Airport		750			0.02
Fedex - 1 tie down	1402 William R. Fairchild Airport		0			0.11
Fedex - hangar	1402 William R. Fairchild Airport		9,600			0.22
Fedex - office	1402 William R. Fairchild Airport		1,432			0.03
FAA Antenna & Rack Space	1402 William R. Fairchild Airport		360			0.01
High Flyer Owners Assn Condo A	Hangar Pad A (T.I.)		0			0.29
High Flyer Owners Assn Condo C	Hangar Pad C (T.I.)		0			0.29
Lifeflight Network LLC	1405 Airport Road - Hangar		2,750			0.06
Lifeflight Network LLC	1405 Airport Road - Office		792			0.02
Lifeflight Network LLC	1406 Airport Road - Hangar		2,160			0.05
Lifeflight Network LLC	1406 Airport Road - Office		1,256			0.03
Lifeflight Network LLC	1407 Airport Road - Hangar		2,160			0.05
Lifeflight Network LLC	1407 Airport Road - Office		280			0.01
Merrill & Ring	Airport Log Yard		0			1.00
Olympic R/C Modelers	Critchfield Road (T.I.)		0			1.30
Josh Borte	Critchfield Road (30 acres) in-kind services		0			30.00
PA Nieuport Group	Hangar Pad D (T.I.)		0			0.29
R&B Properties and Investments	Hangar Pad B (T.I.)		0			0.29
Citizen Air LLC	FIA Terminal		1,000			0.02
Citizen Air LLC	FIA East Block Hangar		2,300			0.05
Citizen Air LLC	FIA West Block Hangar		2,560			0.05
Citizen Air LLC	FIA East Corporate Hangar		3,844			0.09
Fairchild Fuel LLC	FIA Fuel Farm; 11,700 SF land		0			0.27
Welldone Aviation, LLC	1402 Airport Road, Hangar Pad F Building 900 (T.I.)	17,500	0			0.40
DART (Clallam Co. Emergency Mgmt)	FIA terminal		970			0.02
US Coast Guard	Taxiway	5,000	0			0.11
Peninsula Trails Coalition	Conex box at long term parking		0			0.004

Port Property Inventory / Status - Second Quarter 2025			Improved Properties Rented	Improved Properties Rent Ready	Not Rent Ready	Total Rented Acres
Property	Location	SF				
	TOTAL RENTED SQUARE FOOTAGE		501,918			
	VACANT - NOT RENT READY		22,883			
	TOTAL VACANT & RENT READY SF		30,708			
IMPROVED PROPERTY	OVERALL OCCUPANCY FACTOR		94%			
IMPROVED PROPERTY	RENT READY OCCUPANCY FACTOR		6%			
DEVELOPED ACREAGE (shovel ready)						
South Airport						
South Airport	Hangar Pad E (Land)	17,500				
Business Park Acreage						
35.5 Acres	(Zoned Light Industrial)			35.50		
Waterfront						
18 Acres	Marine Trade Center			18.00		
Vacant lot near Chevron (was Armstrong)	413 W 2nd Street			0.33		
	TOTAL DEVELOPED ACREAGE			53.83		
UNDEVELOPED ACREAGE (awaiting capital improvement)						
FIA						
72 Acres Land SE Airport Terminal	(Zoned IL Industrial Light)				72.00	
126 Acres Land SW Airport Terminal	(Aviation Related)				126.00	
	TOTAL UNDEVELOPED ACREAGE				198.00	

**TRAVEL APPROVED BY THE EXECUTIVE DIRECTOR**  
**(Within WA, OR, ID, and British Columbia, Canada)**  
**2nd Quarter 2025**

<b>STAFF</b>	<b>LOCATION OF MTG.</b>	<b>DATE(S)</b>	<b>PURPOSE</b>
Steve Burke Connie Beauvais Paul Jarkiewicz Wilson Easton	The Fairmont Empress Victoria, BC	April 23-26	Olympic Logging Conference
Chris Hartman Jesse Waknitz Paul Jarkiewicz	Forks Industrial Park Forks, WA	May 9	Meet with City of Forks to discuss support needs for Riverside lease at Forks Ind. Pk.
James Alton Airport Manager	Lake Chelan, WA, Campbell's Resort	May 19-21	Washington Airport Management Association Annual Conference (WAMA)
Paul Jarkiewicz Steve Burke	The Davenport Hotel, Spokane, WA	May 13-16	WPPA Spring Conference
Paul Jarkiewicz	Osprey Logistics Everett, WA	May 21	Meeting with Rob Janicki and Tom Foster about future planning, review quarterly performance, discuss NO Barging.
Jennifer Baker Sarah Kuh	Walla Walla, WA	June 24-27	WPPA Finance & Administration Seminar
Scott Hough	Kalama, WA	June 23-24	M84 Workshop
Katharine Frazier	Bellingham, WA	June 10-12	Pacific Northwest Waterways Association summer conference
Katharine Frazier Chris Hartman Caleb McMahon	Forks, WA	June 20	Recompete lunch meeting with Congresswoman Randall



**Report to the Board of Port Commissioners  
Operations Report for  
April 2025**

**Port Angeles Boat Haven**

Slip Length	No. of Slips	Occupied	Vacant	Occupancy Rate	Wait List	2024 Occupied Monthly
20'	57	19	38	33%	0	37
25'	24	24	0	100%	0	22
30'	80	80	0	100%	0	80
36'	29	29	0	100%	10	29
40'	32	32	0	100%	8	32
46'	17	17	0	100%	0	17
50'	90	90	0	100%	0	89
Side/End Tie	54	54	0	100%	0	47
Boathouses	44	44	0	100%	0	44
<b>Sub-Total</b>	<b>427</b>	<b>389</b>	<b>38</b>	<b>91%</b>	<b>18</b>	<b>397</b>
Limited 20'	13	13	0	100%	0	1
<b>TOTAL</b>	<b>440</b>	<b>402</b>	<b>38</b>	<b>91%</b>	<b>18</b>	<b>398</b>

**Boat Yard Report**

	Apr-25	Apr-24	YTD 2025	YTD 2024
Boats into the yard this month	26	35	43	79
Boats into the water this month	28	31	34	69
<b>Total Travel Lift Operations This Month</b>	<b>54</b>	<b>66</b>	<b>77</b>	<b>148</b>
<b>Year-To-Date Launch Ramp Permit Sales</b>			<b>220</b>	<b>239</b>

**John Wayne Marina**

Slip Length	No. of Slips	Occupied	Vacant	Occupancy Rate	Wait List	2024 Occupied Monthly
28'	72	61	11	85%	0	72
30'	46	41	5	89%	0	44
32'	28	28	0	100%	0	28
36'	22	22	0	100%	8	22
40'	19	19	0	100%	2	19
42'	21	21	0	100%	3	21
45'	10	10	0	100%	3	10
50'	27	27	0	100%	7	27
End Tie 49'	25	25	0	100%	7	25
<b>Sub-Total</b>	<b>270</b>	<b>254</b>	<b>16</b>	<b>94%</b>	<b>30</b>	<b>268</b>
Limited 20'	30	18	12	60%	0	10
<b>TOTAL</b>	<b>300</b>	<b>272</b>	<b>28</b>	<b>91%</b>	<b>30</b>	<b>278</b>

**Report to the Board of Port Commissioners  
Operations Report for  
May  
2025**

**Port Angeles Boat Haven**

Slip Length	No. of Slips	Occupied	Vacant	Occupancy Rate	Wait List	2024 Occupied Monthly
20'	57	30	27	53%	0	48
25'	24	24	0	100%	2	22
30'	80	79	1	99%	4	80
36'	29	29	0	100%	10	29
40'	32	32	0	100%	9	32
46'	17	17	0	100%	0	17
50'	90	87	3	97%	3	88
Side/End Tie	54	46	8	85%	4	47
Boathouses	44	44	0	100%	0	44
<b>Sub-Total</b>	<b>427</b>	<b>388</b>	<b>39</b>	<b>91%</b>	<b>32</b>	<b>407</b>
Limited 20'	13	13	0	100%	0	3
<b>TOTAL</b>	<b>440</b>	<b>401</b>	<b>39</b>	<b>91%</b>	<b>32</b>	<b>410</b>

**Boat Yard Report**

	May-25	May-24	YTD 2025	YTD 2024
Boats into the yard this month	26	28	111	107
Boats into the water this month	25	31	48	100
<b>Total Travel Lift Operations This Month</b>	<b>51</b>	<b>59</b>	<b>159</b>	<b>207</b>
<b>Year-To-Date Launch Ramp Permit Sales</b>			<b>350</b>	<b>316</b>

**John Wayne Marina**

Slip Length	No. of Slips	Occupied	Vacant	Occupancy Rate	Wait List	2024 Occupied Monthly
28'	72	61	11	85%	2	72
30'	46	41	5	89%	0	46
32'	28	28	0	100%	3	28
36'	22	22	0	100%	13	22
40'	19	19	0	100%	9	19
42'	21	21	0	100%	2	21
45'	10	10	0	100%	1	10
50'	27	27	0	100%	5	27
End Tie 49'	25	25	0	100%	8	25
<b>Sub-Total</b>	<b>270</b>	<b>254</b>	<b>16</b>	<b>94%</b>	<b>43</b>	<b>270</b>
Limited 20'	30	18	12	60%	0	30
<b>TOTAL</b>	<b>300</b>	<b>272</b>	<b>28</b>	<b>91%</b>	<b>43</b>	<b>300</b>

**Report to the Board of Port Commissioners**  
**Operations Report for**  
**June**  
**2025**

**Port Angeles Boat Haven**

Slip Length	No. of Slips	Occupied	Vacant	Occupancy Rate	Wait List	2024 Occupied Monthly
20'	57	57	0	100%	0	48
25'	24	24	0	100%	2	22
30'	80	80	0	100%	4	80
36'	29	29	0	100%	10	29
40'	32	32	0	100%	9	32
46'	17	17	0	100%	0	17
50'	90	90	0	100%	3	88
Side/End Tie	54	54	0	100%	4	47
Boathouses	44	44	0	100%	0	44
<b>Sub-Total</b>	<b>427</b>	<b>427</b>	<b>0</b>	<b>100%</b>	<b>32</b>	<b>407</b>
Limited 20'	13	13	0	100%	0	3
<b>TOTAL</b>	<b>440</b>	<b>440</b>	<b>0</b>	<b>100%</b>	<b>32</b>	<b>410</b>

**Boat Yard Report**

	Jun-25	Jun-24	YTD 2025	YTD 2024
Boats into the yard this month	16	25	127	132
Boats into the water this month	14	24	62	124
<b>Total Travel Lift Operations This Month</b>	<b>30</b>	<b>49</b>	<b>189</b>	<b>256</b>
<b>Year-To-Date Launch Ramp Permit Sales</b>			<b>440</b>	<b>316</b>

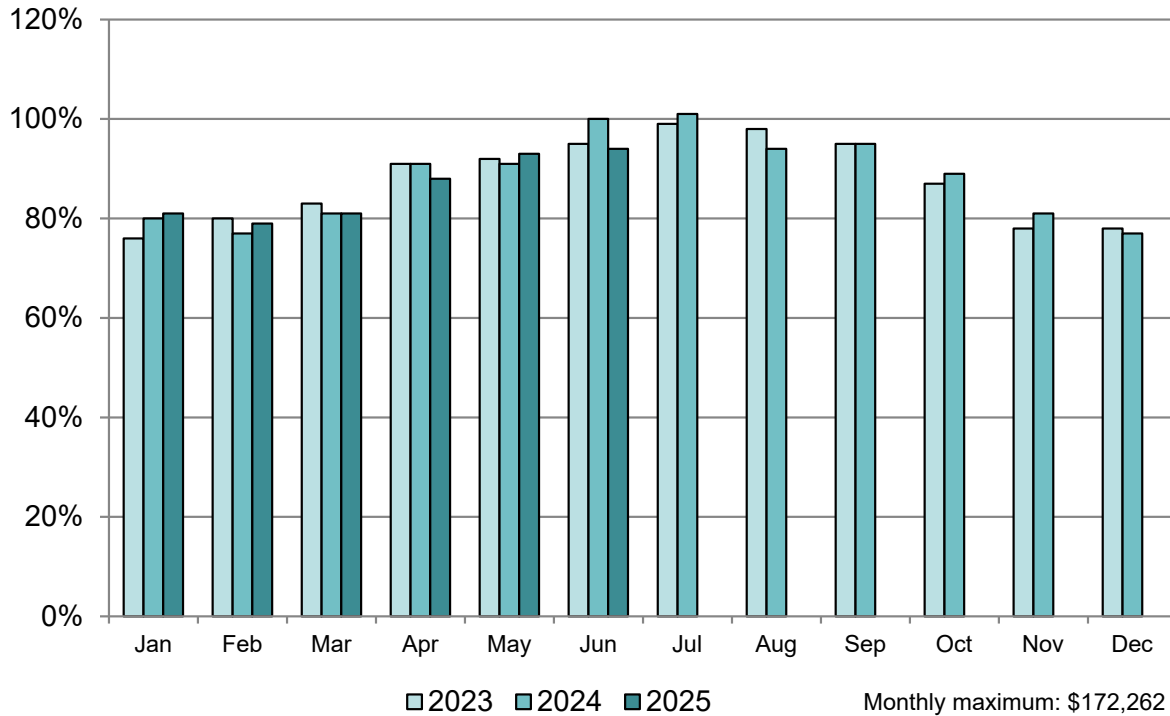
**John Wayne Marina**

Slip Length	No. of Slips	Occupied	Vacant	Occupancy Rate	Wait List	2024 Occupied Monthly
28'	72	38	34	53%	0	72
30'	46	31	15	67%	0	46
32'	28	27	1	96%	0	28
36'	22	22	0	100%	11	22
40'	19	19	0	100%	3	19
42'	21	21	0	100%	2	21
45'	10	10	0	100%	2	10
50'	27	27	0	100%	8	27
End Tie 49'	25	25	0	100%	8	25
<b>Sub-Total</b>	<b>270</b>	<b>220</b>	<b>50</b>	<b>81%</b>	<b>34</b>	<b>270</b>
Limited 20'	30	10	20	33%	0	30
<b>TOTAL</b>	<b>300</b>	<b>230</b>	<b>70</b>	<b>77%</b>	<b>34</b>	<b>300</b>

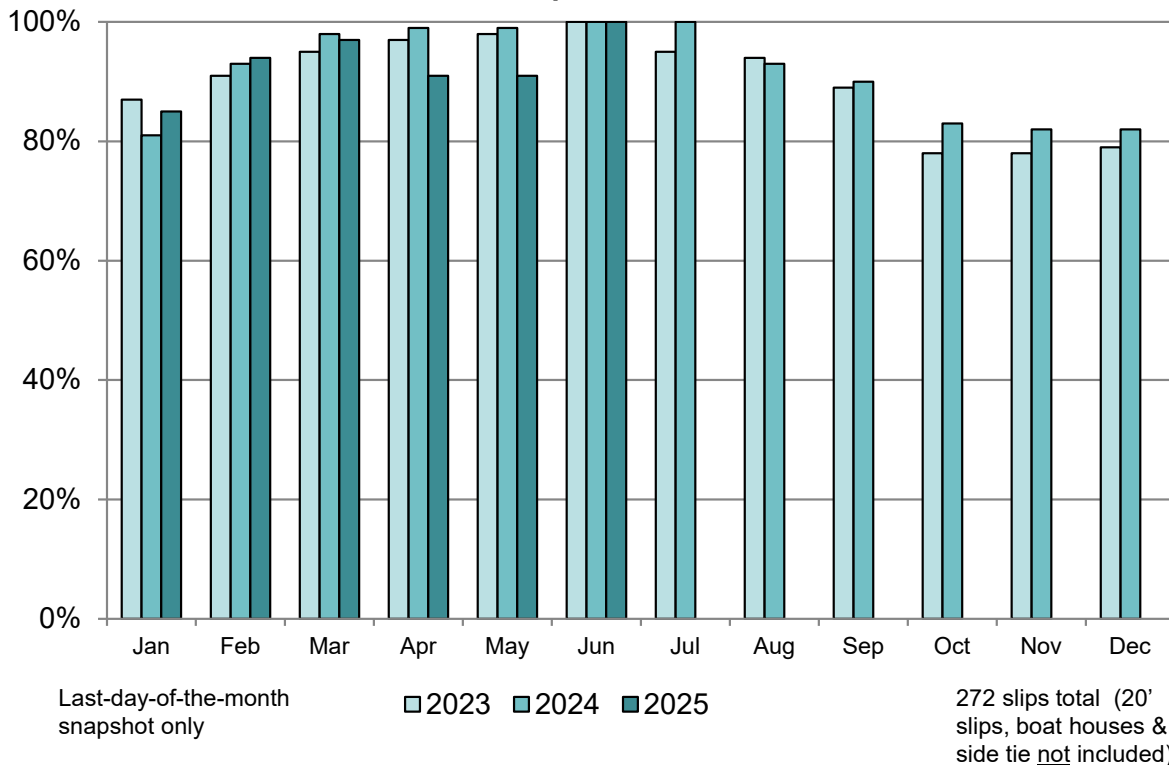
# PABH Occupancy

+

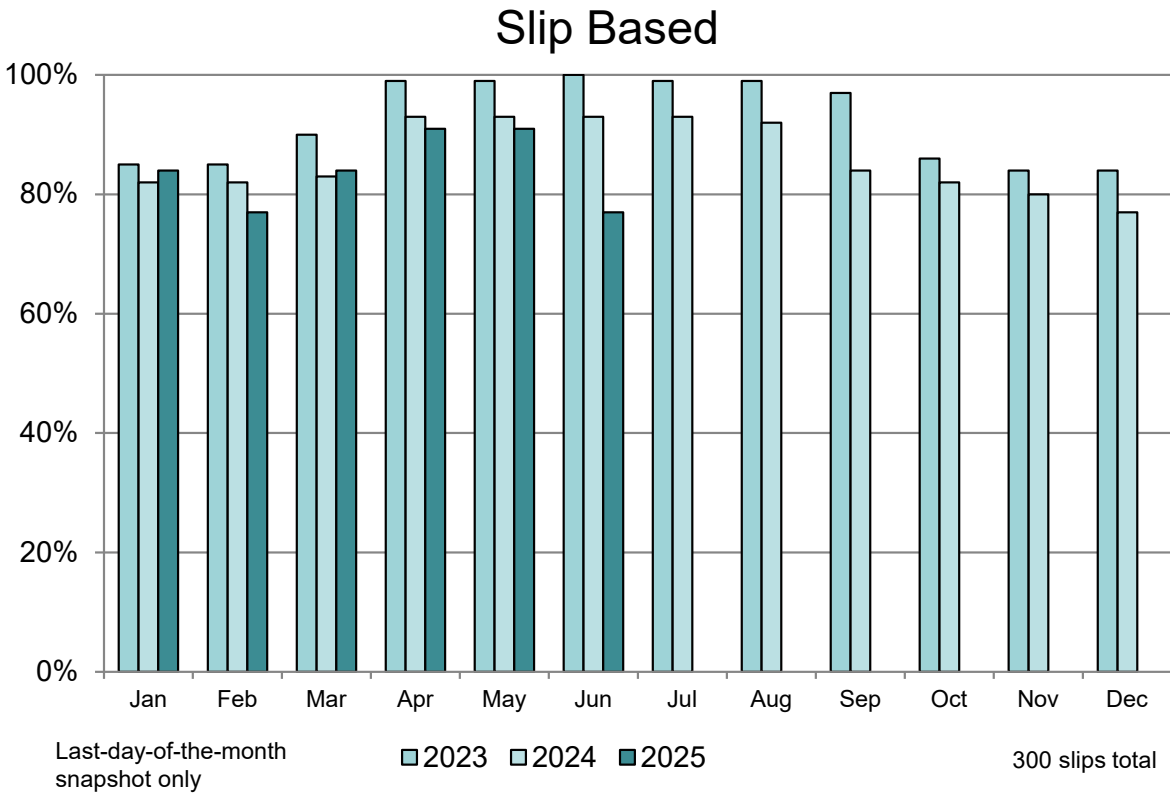
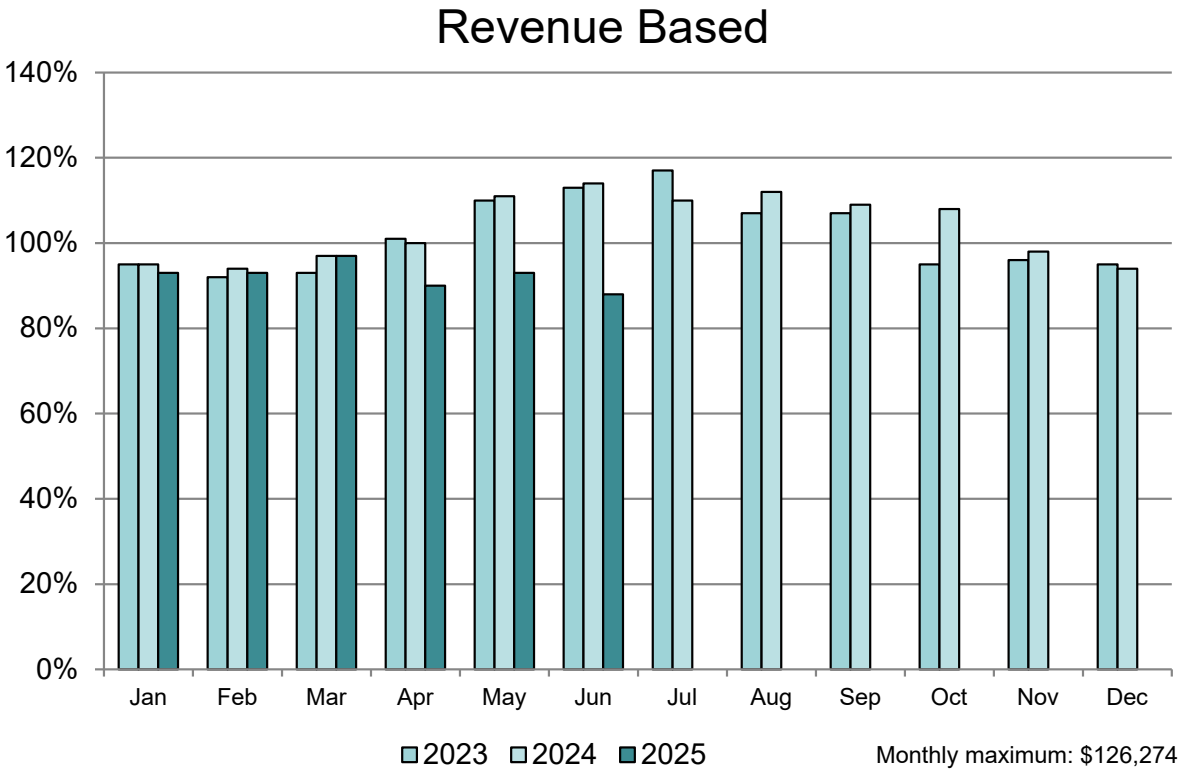
## Revenue Based



## Slip Based



# JWM Occupancy



**REPORT TO THE BOARD OF PORT COMMISSIONERS**  
**MARINE TERMINAL OPERATIONS**  
**Q2 2025**

**Terminals #1 & #3**

**Q2 2025**

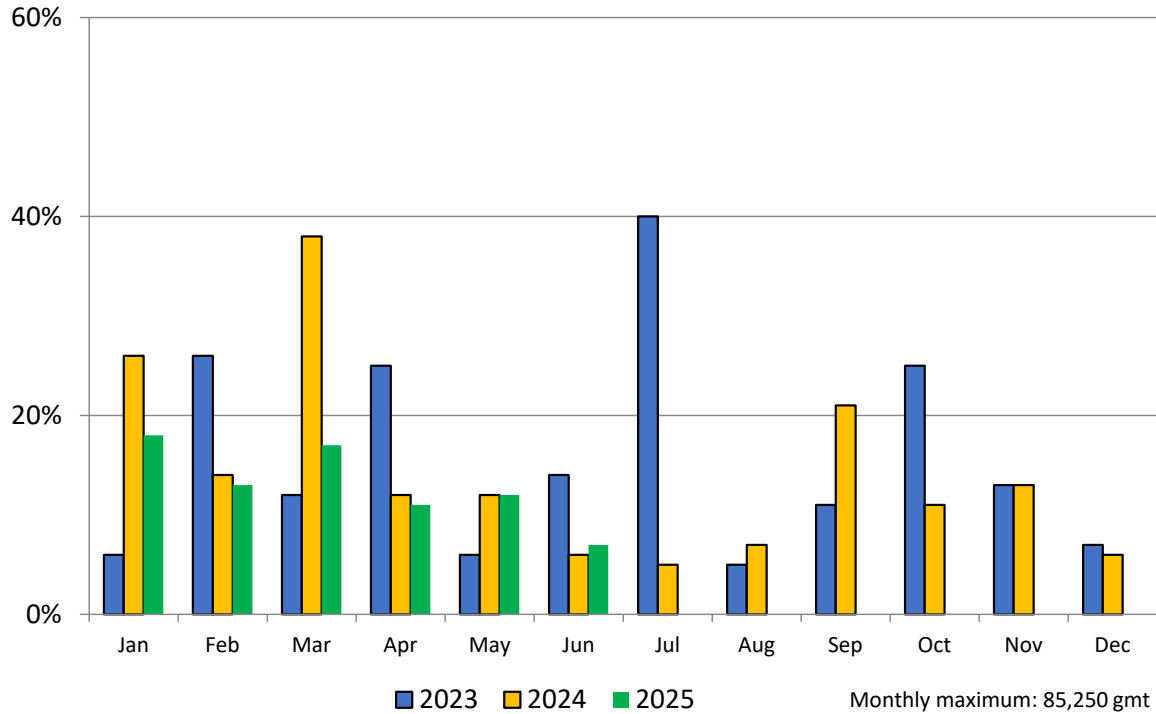
**Q2 2024**

**Q2 2023**

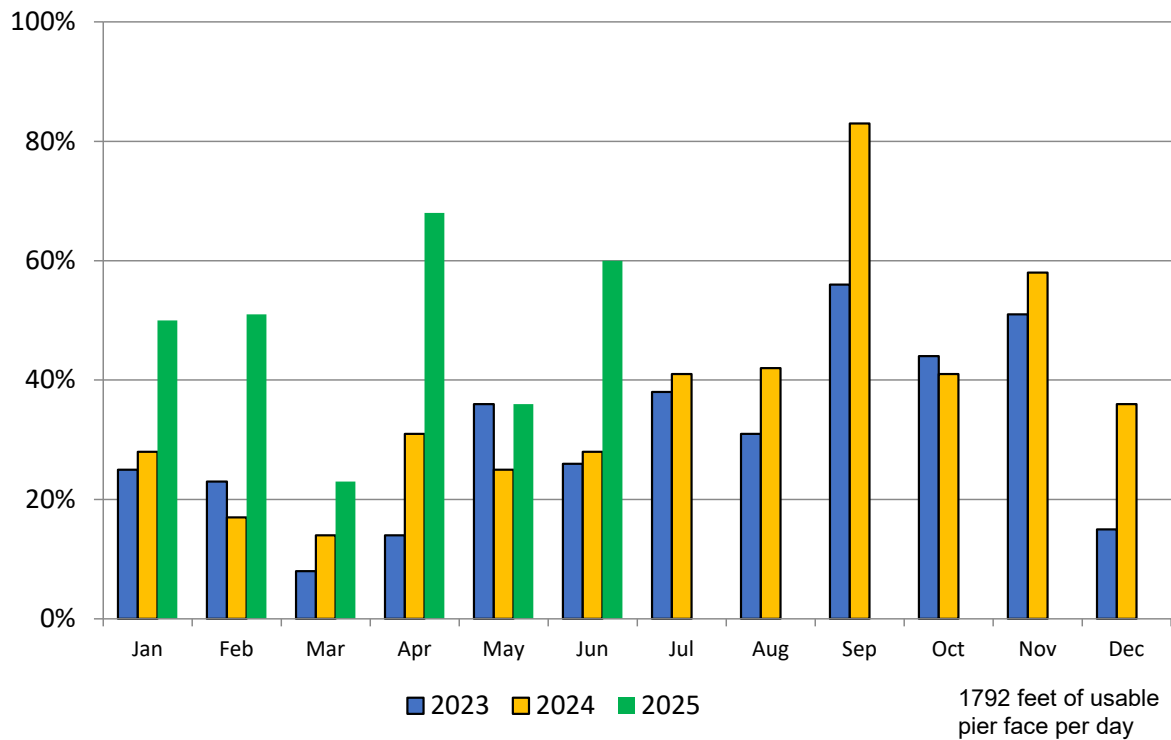
<b>Terminal Activity</b>			
Repair Vessels - Tanker	3	0	2
Repair Vessels - Other+	9	2	2
Cargo Vessels -Log Ship	0	1	1
Cargo Vessels - Chip Barges	6	5	5
Tug (Assist) Vessels	10	11	5
Other (lay berth)	21	13	22
<b>TOTAL # VESSELS</b>	49	32	37
<b>TOTAL # DOCK DAYS</b>	247	211	193

# T1/T3 Utilization

## T3 Cargo Capacity vs. Actual



## T1/T3 Commercial Dockage Utilization Rate



# REPORT TO THE BOARD OF PORT COMMISSIONERS

## LOG HANDLING OPERATIONS

### 2nd Quarter 2025

Log Handling	2nd Quarter 2025	2nd Quarter 2024	2nd Quarter 2023
<b>Log Operation:</b>			
Dumped Loads**	0	0	17
Decked Loads	899	491	761
Green Crow Roll Out - Camp Run	88	65	140
<b>T-7 Container Operations</b>			
# Containers Loaded	188	209	116
<b>T-7/T-5 Log Operations-Discharge (Inbound/DeWater)</b>			
# of Barges	19	24	25
# Barge Loads	1,916	1,208	1,300
# DeWater Loads	234	217	309
<b>TOTAL LOADS</b>	<b>3,325</b>	<b>2,190</b>	<b>2,643</b>

\*\*LOADS DOWN AS ROUNDBOOM (DUMPED LOADS)

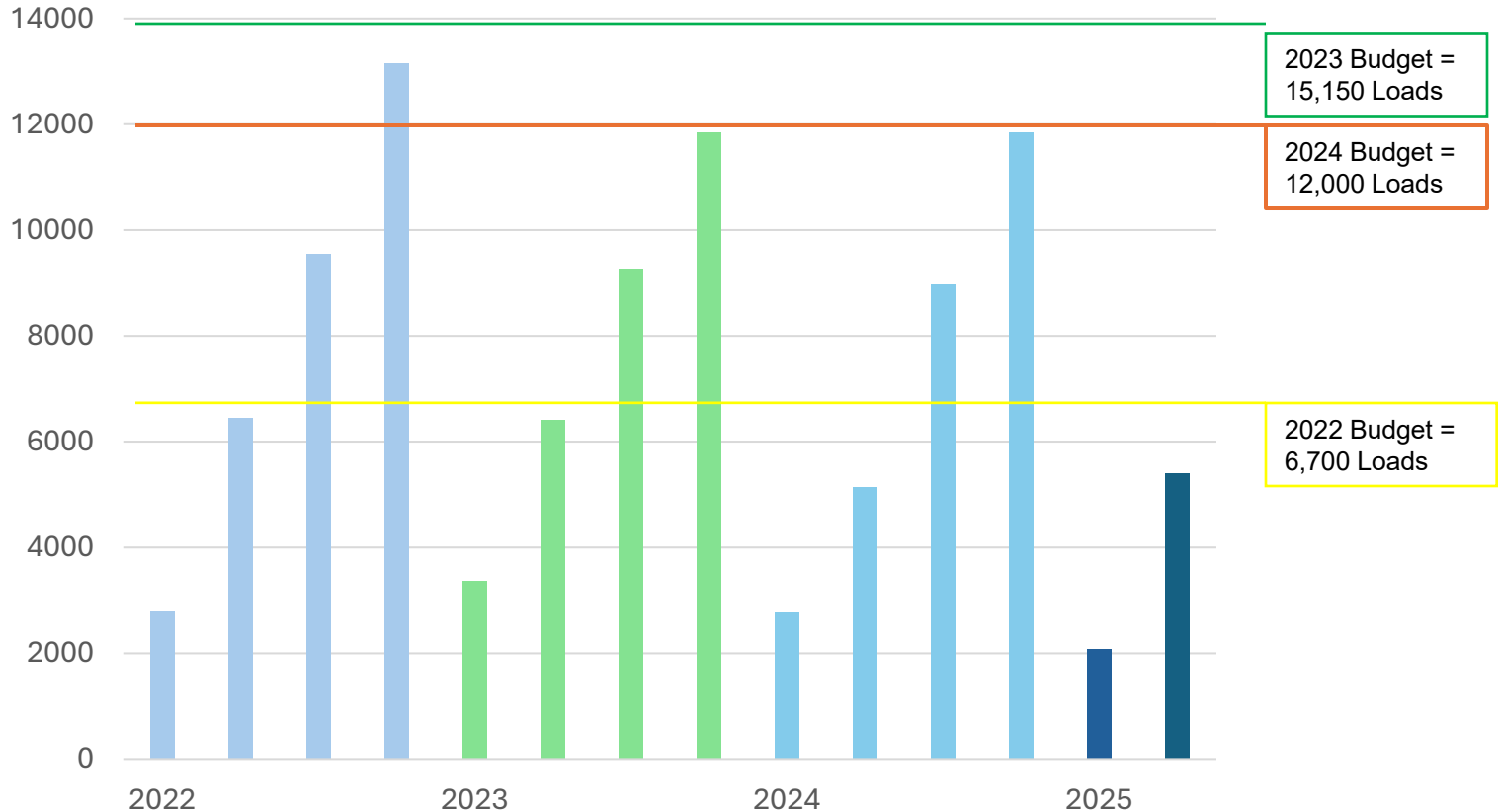
Inbound	Inbound	Inbound
9 - PA Hardwood	13 - PA Hardwood	8 - PA Hardwood
0 - Interfor	0 - Interfor	0 - Interfor
0 - Hermann	0 - Herman	1 - Herman
5 - Alta	1 - Alta	1 - Alta
0 - Zoeffel	1 - Zoeffel	1 - Zoeffel
1 - Alcan	0 - Alcan	0 - Alcan
Outbound	Outbound	Outbound
0 - Georgia Pacific	0 - Georgia Pacific	0 - Georgia Pacific
4 - Sierra Pacific	5 - Sierra Pacific	9 - Sierra Pacific
0 - Southport	1 - Southport	2 - Southport
1 - Hampton	0 - Hampton	2 - Hampton
0 - Roseburg	1 - Roseburg	3 - Roseburg
1 - Buse	2 - Buse	2 - Buse
2 - Canyon	1 - Canyon	1 - Canyon
2 - Paper Excellence		

NOTE: Unaudited Information



# Port of Port Angeles LY Loads - Cumulative

January 2022 – January 2025



Year	Q1	Q2	Q3	Q4
2022	2,791	6,453	9,552	13,147
2023	3,369	6,417	9,264	11,854
2024	2,770	5,140	8,982	11838
2025	2,079	5,404		

**ITEM FOR CONSIDERATION  
BY THE  
BOARD OF PORT COMMISSIONERS**

Date: July 22, 2025

SUBJECT: Lease Amendment for Additional Renewals

Presented by: Caleb McMahon, Director of Economic Development

**RCW & POLICY REQUIREMENTS**

Per RCW 53.08.080 Lease of Property, a district may lease all lands, wharves, docks and real and personal property upon such terms as the port commission deems proper. No lease shall be for a period longer than fifty years with an option up to an additional thirty years.

Per RCW 53.08.085, security for rent is required for every lease of more than one year. Rent may be secured by rental insurance, bond, or other security satisfactory to the port commission, in an amount equal to one-sixth the total rent, but in no case shall such security be less than one year's rent or more than three years' rent. If the security is not maintained, the lease shall be considered in default. The port commission may, in its discretion, waive the rent security requirement or lower the amount of such requirement on the lease of real and/or personal port property.

Per Section I of the Port's Delegation of Administrative Authority to the Executive Director, all term lease agreements or use agreements of real or personal property shall be leased only under an appropriate written lease instrument executed by the Commission. Per Section 1.B.1, Commission Approval is required for any lease with a term in excess of one year, and per Section 1.B.4, Commission approval is required for any lease that contains any material non-standard terms or conditions.

**Background:**

The current tenant, Composite Recycling Technology Center, (CRTC), leases the building at 2220 W 18<sup>th</sup> Street. Also, CRTC currently leases a small land area for their dust collector unit, and a 40-foot-long conex box near this building. This proposal is to add three more annual lease renewals to the 628 SF of land under lease, as the current lease has exercised all renewals.

**Port Area:** Composite Manufacturing Campus.

**Address:** 628 SF land near 2220 W 18<sup>th</sup> Street, Port Angeles, WA.

**Leased Space:** Land 628 SF.

**Use:** Concrete pad for dust collector unit, and conex box.

**Proposed Rate:** The base rent of \$0.12/SF, or \$75.36/month. This includes an annual consumer price increase.

**Escalation:** Annual consumer price index adjustments to base rent.

**Commencement Date:** August 1, 2025.

**Term:** Three additional one-year renewals, with Port's consent.

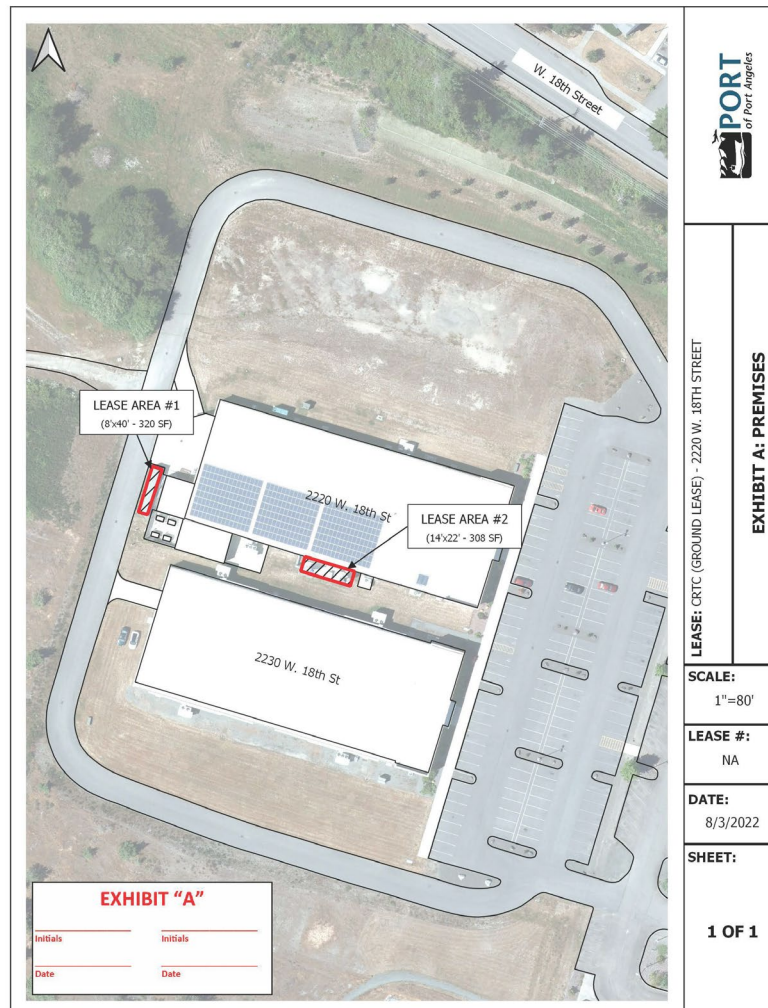
**Financial Security:** \$791.28 on file.

**Fiscal Impact of The Lease:** \$75.36/month x 12 months = \$904.32 annually.

Composite Recycling Technology Center			
2220 W. 18th Street - Land	Land SF	Rate/SF	Monthly Rate
Conex-box container storage (8'x40')	320	\$0.12	
Concrete pad and Dust Collector (14'x22')	308		
Land Total SF	<b>628</b>	\$0.12	<b>\$75.36</b>
Plus applicable Leasehold Excise Tax	12.84%		<b>\$85.04</b>

**RECOMMENDED ACTION:**

On a motion and second, Staff recommends the Commission authorize the Executive Director to sign an Amendment and Lease Renewal Agreement with Composite Recycling Technology, per the terms and conditions presented.



ITEM FOR CONSIDERATION  
OF THE  
PORT OF PORT ANGELES COMMISSION

**Date:** July 22, 2025  
**Subject:** Property Acquisition  
**Presented by:** Caleb McMahon, Director of Economic Development

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**BACKGROUND**

Port districts are authorized by RCW 53.08.010 to acquire real property.

**RCW 53.08.010 Acquisition of property—Levy of assessments.**

A port district may acquire by purchase, for cash or on deferred payments for a period not exceeding twenty years, or by condemnation, or both, all lands, property, property rights, leases, or easements necessary for its purposes and may exercise the right of eminent domain in the acquirement or damaging of all such lands, property, and property rights, and may levy and collect assessments upon property for the payment of all damages and compensation in carrying out its purposes, and such right shall be exercised in the same manner and by the same procedure as provided for cities of the first class insofar as consistent with this title, and in connection therewith the county treasurer shall perform the duties of the treasurers of such cities.

**STATUS:** The Port has negotiated the purchase price of **\$330,000** for land and improvements owned by James and Terry MacDonald. This property is located near the Port's Administrative Offices and is located at 313 W. First Street. This site is near the Marine Trades Center (MTC), and the Port-owned Parking Lot next to NOHN, and the MacDonald's property location is valuable as a Port asset for uses related to the MTC. The Port Team requests a review by the Commission to move forward with the purchase.

The Property has an existing tenant lease that is valid through December 31, 2026. The lease is not triple net, as the owner is responsible for the property tax. This lease income amounts to \$18,000 per year gross, and approximately \$16,300 net.

**LOCATION:** 313 West First Street, Port Angeles.

**PROPERTY DESCRIPTION:**

Clallam County Assessor Parcels: 0630000013300000

The property consists of one parcel containing 7,124 sq/ft, situated on the north side of First Street. The improvement consists of one 2,400 sq/ft retail building built in 1940. This flat lot is zoned Commercial Arterial by the City of Port Angeles and is connected to city utilities. Current assessments are below:

**CLALLAM COUNTY ASSESSED VALUE:**

0630000013300000

Improvement Homesite Value:	+	\$0
Improvement Non-Homesite Value:	+	\$119,880
Land Homesite Value:	+	\$0
Land Non-Homesite Value:	+	\$77,000
Market Value:	=	\$196,880

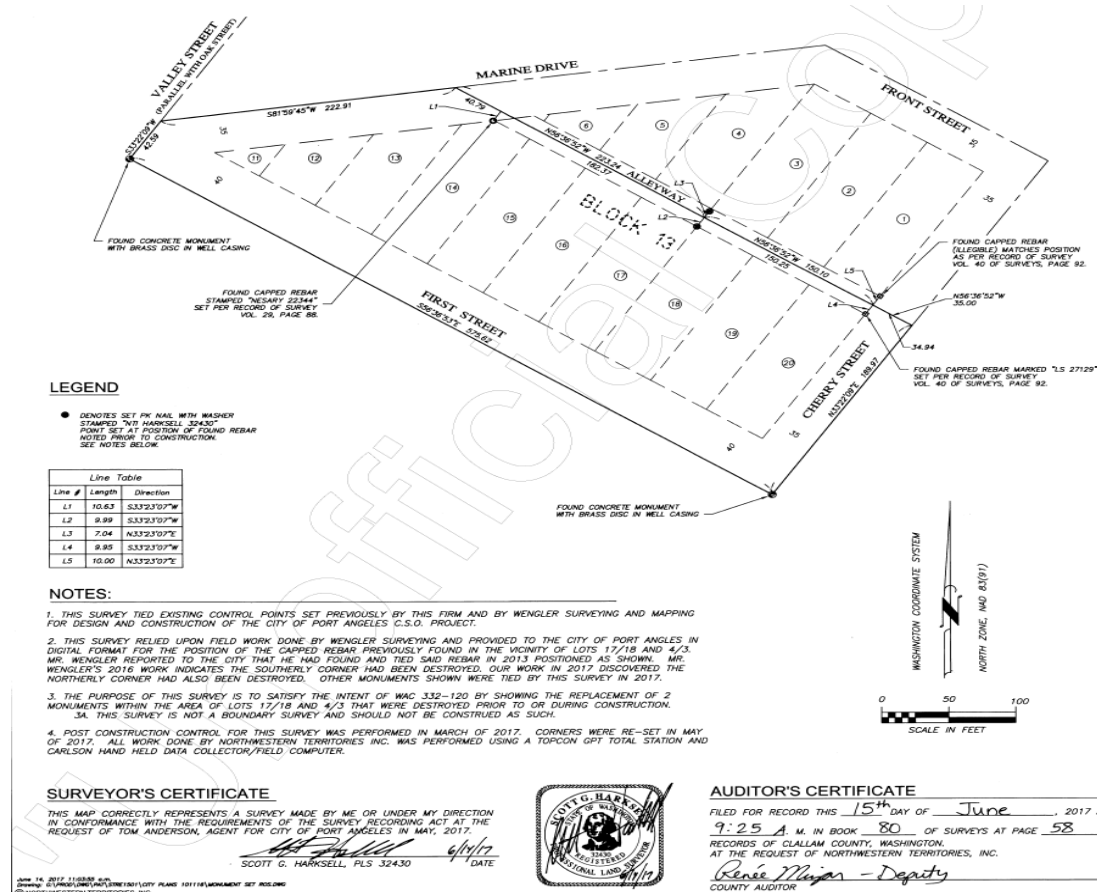
**Grand Total Assessed Value: \$196,880**

**ENVIRONMENTAL FACTORS:** Port staff reviewed aerial photos, Sanborn Fire Insurance Maps, and Ecology records and found no evidence of fuel tanks, industrial use, hazardous releases, or nearby active cleanup sites. No environmental concerns were identified.

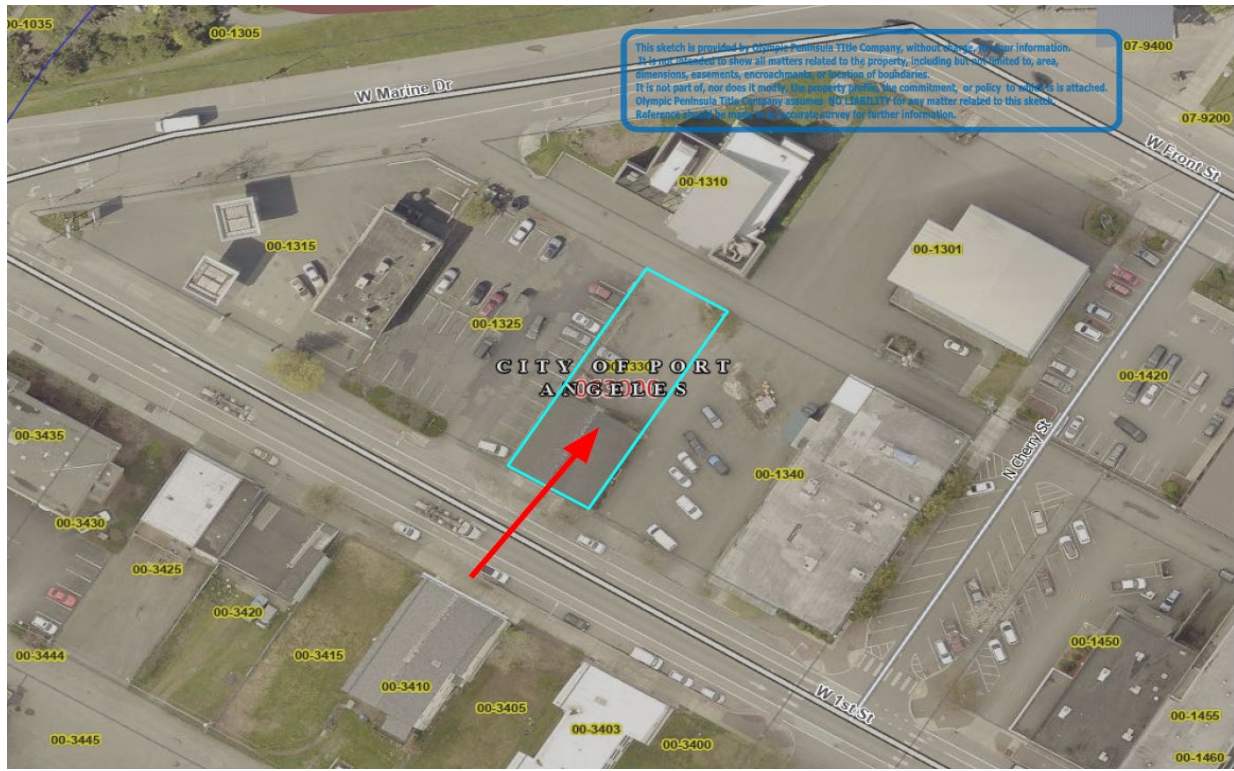
**ANALYSIS:** The MacDonald property has been identified by staff as property that supports the mission of the Port's strategic plan and allows for expansion of the Port's industrial/commercial land holdings on and near Marine Drive, Port Angeles.

**FISCAL IMPACT:** The purchase price is \$330,000 plus title and escrow fees at closing. The current lease income amounts to \$18,000 per year gross, and approximately \$16,300 net.

**RECOMMENDED ACTION:** The Port recommends that the Commission approve the purchase of the MacDonald property as a Port asset due to the proximity to existing Port properties, and a vital location near the future Marine Trade Center. The Team also recommends that the Commission approve Port Executive Director Paul Jarkiewicz as the authorized signer to carry out all documentation required for the transaction, and to make minor amendments as may be necessary.











**ITEM FOR CONSIDERATION  
BY THE  
BOARD OF PORT COMMISSIONERS**

**July 22, 2025**

**SUBJECT: Resolution 25-1323 Designating Auditor and Confirming  
Deputy Auditor**

**PRESENTED BY: Paul Jarkiewicz, Executive Director**

**RCW & POLICY REQUIREMENTS**

Per RCW 53.36.010, the Commission of a Port District may designate by resolution a person having experience in financial or fiscal matters as a port auditor to sign warrants and certify vouchers approved by the commission.

**BACKGROUND**

Per Resolution No. 24-1301, the Commission designated Karen Goschen as Port Auditor and confirmed Jennifer Baker as Deputy Auditor.

**ANALYSIS**

Resolution No. 25-1323 appoints Jennifer Baker as Port Auditor, and relieves Karen Goschen as Port Auditor, and she will no longer be under contract with the Port of Port Angeles. This resolution also appoints Sarah Kuh, Management Accountant, as Deputy Auditor, relieving Jennifer Baker of that role.

**ENVIRONMENTAL IMPACT** – None

**FISCAL IMPACT** – None

**RECOMMENDED ACTION**

Introduce Resolution No. 25-1323 appointing Jennifer Baker as the Port Auditor, and Sarah Kuh as the Port's Deputy Auditor.

If the introduction of the resolution is unanimous, Resolution No. 25-1323 may be adopted at the same meeting as it was introduced.



25-1323

**A RESOLUTION OF THE PORT OF PORT ANGELES DESIGNATING  
AUDITOR**

WHEREAS, the Port Commission (the "Commission") of the Port of Port Angeles (the "Port") has determined that it is appropriate to appoint a Port Auditor for purposes of performing the functions of that office as set forth in RCW 53.36.010, provided that a comprehensive financial audit is conducted annually by an independent third party; and

WHEREAS, by Resolution No. 24-1301, the Commission designated Karen Goschen as Port Auditor and confirmed Jennifer Baker as Deputy Port Auditor to perform the functions as set forth in RCW 53.36.010; and

WHEREAS, Karen Goschen has served the Port well as its Auditor, but the professional services contract is complete; and

WHEREAS, it is necessary and appropriate to relieve Karen Goschen as Auditor and appoint a successor Auditor to perform the duties of the office of Port Auditor; and

WHEREAS, Jennifer Baker is an appropriate and suitable person to serve as Port Auditor.

NOW, THEREFORE, BE IT RESOLVED:

**1. Appointment of Port Auditor.** Karen Goschen is hereby relieved from her duties as Port Auditor, and Jennifer Baker is hereby appointed Port Auditor. She is directed to perform the functions, duties, and responsibilities of Port Auditor as required by RCW 53.36.010.

**2. Appointment of Deputy Auditor.** Jennifer Baker is hereby relieved from her duties as Deputy Port Auditor, and Sarah Kuh is hereby appointed as Deputy Auditor of the Port and is authorized to perform such duties as may be required of her by the Port Auditor and to act in the Auditor's stead in the absence of the Auditor.

**3. Annual Audit.** A comprehensive financial audit of the Port shall be conducted annually by an independent third-party auditor.

**4. Rescission of Prior Resolutions.** This Resolution No. 25-1323 supersedes Resolution 24-1301 appointing the Port Auditor and Deputy Auditor, and said prior resolution is hereby rescinded.

**24-1323(cont.)**

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 22<sup>nd</sup> day of July 2025.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Steven D. Burke, President

\_\_\_\_\_  
Colleen M. McAleer, Vice President

\_\_\_\_\_  
Connie L. Beauvais, Secretary

**A RESOLUTION IN RECOGNITION OF MS. BRAEDI JOUTSEN’S  
SERVICE TO THE PORT OF PORT ANGELES**

WHEREAS, Ms. Braedi Joutsen has served the Port of Port Angeles since April 17, 2019, and is concluding her tenure as Human Resources Administrator and Clerk to the Board of Commissioners on July 15, 2025; and

WHEREAS, Braedi has dedicated six years of her life to service at the Port, making her an integral part of the Port’s operations and successes during her tenure; and

WHEREAS, Braedi began her career in 2019 as Human Resources Administrator and Clerk to the Board of Commissioners. She successfully navigated the complexities of the COVID-19 pandemic, expertly updated the Port’s employee handbook, and implemented a new health and wellness program for employees; and

WHEREAS, Braedi has been an outstanding collaborator, providing a people-first approach to human resources and a commitment to continuous learning and development. She is known among her coworkers and friends for her sharp wit and excellent sense of humor, which made the workday more enjoyable for everyone around her; and

WHEREAS, the Port Commission and Staff, without question, recognize Braedi’s value to the Port and the community as a proven professional, dependable coworker, and most importantly, a trusted and genuine friend.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Port of Port Angeles take this opportunity to personally thank Braedi for her more than six years of committed service on behalf of the citizens of the Port District and express their sincerest wishes for her continued success in the next chapter of her life.

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 22<sup>nd</sup> day of July 2025.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Steven D. Burke, President

\_\_\_\_\_  
Colleen M. McAleer, Vice President

\_\_\_\_\_  
Connie L. Beauvais, Secretary

## **Future Agenda Items –Commission Meeting**

7/22/2025

### **August 12, 2025 (Regular Commission Meeting)**

- Monthly Delegation of Authority Report
- Strategic Plan Review

### **August 26, 2025 (Regular Commission Meeting)**

- July Financial Report
- Monthly Cash & Investment Report

### **September 9, 2025 (Regular Commission Meeting)**

- Monthly Delegation of Authority Report
- Harbor Site Update
- 2026 Operating Budget Assumptions
- Review 5 & 10 Year CIP

### **September 23, 2025 (Regular Commission Meeting)**

- August Financial Report
- Monthly Cash & Investment Report
- 2025 Capital Projects Projected Year End
- Draft 2026 Capital Budget
- Operating Budget Projection Highlights
- Finalize Operating Assumptions & Org Chart
- Q3 Grant Update

### **Upcoming Events**

July 24-25, 2025 – NWMTA Summer Meeting, Port of Kalama, WA

July 28, 2025 – Joint PUD-BOCC Commission Meeting, Port Angeles, WA

September 25-26, 2025 – WPPA Environmental Seminar

October 6-8, 2025 – AAPA, Quebec City, Canada

### **Future**

- Boatyard and Marina Rules & Regulations
- Port Emergency Response Plans and Activities
- Employee Handbook Update and Resolutions