



SPECIAL COMMISSION MEETING
Thursday, July 31, 2025, at 8:00 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/>

Steve Burke, Commissioner
Colleen McAleer, Commissioner
Connie Beauvais, Commissioner **via Zoom*
Paul Jarkiewicz, Executive Director

Jennifer Baker, Director of Admin & Finance
Caleb McMahon, Dir. of Economic Development
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:33)

Comm. Burke called the meeting to order at 8:00 am.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:34-1:16)

None

III. APPROVAL OF AGENDA (1:17-1:32)

- Motion to approve the agenda as presented: Comm. Beauvais
- 2nd: Comm. Burke
- Vote: 2-0 (Unanimous)

IV. WORK SESSION

No items

V. APPROVAL OF CONSENT AGENDA (1:33-2:03)

A. Regular Commission Meeting Minutes – July 22, 2025

- Motion to approve the consent agenda as presented: Comm. Beauvais
- 2nd: Comm. Burke
- Vote: 2-0 (Unanimous)

VI. COMPLETION OF RECORDS

No items

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

No items



XIV. ITEMS NOT ON THE AGENDA

No items

XV. COMMISSIONER REPORTS

No items

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (4:00-4:11)

None

XVII. FUTURE AGENDA

XVIII. NEXT MEETINGS (4:12-4:21)

- 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. September 25-26, 2025 – WPPA Environmental Seminar, Union, WA
- B. October 6-8, 2025 – AAPA, Quebec City, Canada
- C. November 19-21, 2025 – WPPA Annual Meeting, Tacoma, WA
- D. November 20-22 – Pacific Marine Expo, Seattle, WA

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

Recessed Regular Meeting: 8:02 am

**Comm. McAleer joined the meeting at 8:05 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. The Commission is not expected to take final action on any items identified.
- 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: 3 minutes
- Start Time: 8:05 am
- Extended: 25 minutes
- End Time: 9:30 am

Public Session of Commission Meeting Reconvened: 9:30 am

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

Regular Meeting Resumed: 9:30 am



XXI. ADJOURN (4:22-4:25)

Comm. Burke adjourned the meeting at 9:31 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

A handwritten signature in blue ink, appearing to read "Steven Burke", written over a horizontal line.

Steven Burke, President

A handwritten signature in blue ink, appearing to read "Connie Beauvais", written over a horizontal line.

Connie Beauvais, Secretary