

SPECIAL COMMISSION MEETING
Monday, December 29, 2025, at 2:00 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/>

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

Jennifer Baker, Director of Finance & Admin
Carolyn Lake, Port Legal Counsel **via Zoom*
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:55)

Comm. McAleer called the meeting to order at 2:00 pm.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:56-1:17)

None

III. APPROVAL OF AGENDA (1:18-1:27)

- Discussion
- Motion to approve the agenda as amended: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 2-0 (Unanimous)

****Comm. Burke experienced technical difficulties and joined via Zoom at 2:02 pm.***

IV. RECESS TO EXECUTIVE SESSION (1:28-4:24)

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

- Comm. McAleer recessed the meeting to convene an executive session with an anticipated length of 20 minutes. Following the executive session, the Commission is expected to take action.
- Discussion:
 - Two (2) items legally allowed pursuant to RCW 42.30.110(1)(c), "To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public."
 - AND also legally allowed pursuant to RCW 42.30.110(2)(iii), to consider "Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency."
- Recessed Regular Meeting at 2:03 pm for 2 minutes
- Start Time: 2:05 pm
- Extended: 50 minutes
- End Time: 3:17 pm

Public Session of Commission Meeting Reconvened: 3:17 pm

Comm. McAleer noted that action will be taken on one item as a result of the executive session.

Regular Meeting Resumed: 3:17 pm

V. RE-OPEN PUBLIC SESSION (4:25-4:32)



VI. COMMISSION ACTION AS A RESULT OF EXECUTIVE SESSION (4:33-6:34)

Item 1: Agenda Item VI.A First Amendment to Term Access Agreement & Lease – Renaissance Property Holding, LLC:

- Motion to adopt the first amendment First Amendment to Contract for Access License and Commercial Ground Lease, with Tenant Renaissance Property Holdings, LLC., re Extend Feasibility Termination Date and authorize the Chief Executive Officer to execute the document: Comm. Beauvais
- 2nd: None – Died for lack of Second
- Vote: 0-0 (Motion is not carried)
- Motion to approve the First Amendment to the Contract for Access License and Commercial Ground Lease presented and authorize the Chief Executive Director to execute the lease: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

VII. ITEMS NOT ON THE AGENDA (6:35-6:37)

No items per [RCW 42.30.080](#)

VIII. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (6:38-6:49)

None

IX. FUTURE AGENDA (6:50-7:35)

X. NEXT MEETINGS

- A. January 13, 2026 – Regular Commission Meeting
- B. January 27, 2026 – Regular Commission Meeting
- C. February 10, 2026 – Regular Commission Meeting

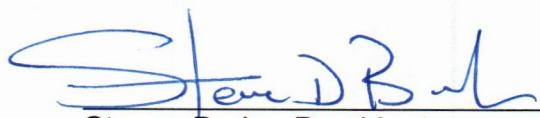
XI. UPCOMING EVENTS

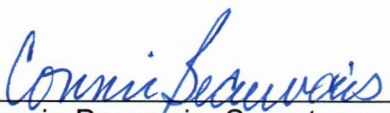
- A. January 29-30, 2026 – NWMTA Winter Meeting, Port of Portland, OR
- B. January 30, 2026 – February 7, 2026: Seattle Boat Show, Seattle, WA
- C. February 5-6, 2026 – WPPA Port Day, Olympia, WA

XII. ADJOURN (7:36-7:42)

Comm. McAleer adjourned the meeting at 3:20 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Steven Burke, President


Connie Beauvais, Secretary