



REGULAR COMMISSION MEETING
Tuesday, January 27, 2026, 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/>

Connie Beauvais, Commissioner
Steve Burke, Commissioner
Colleen McAleer, Commissioner
Paul Jarkiewicz, Chief Executive Officer
Chris Hartman, Director of Engineering
Jennifer Baker, Director of Finance & Admin

Caleb McMahon, Director of Econ & Dev.
Martin Marchant, Marine Trades Manager
Katharine Frazier, Grants & Gov Affairs Mgr.
Jenna Riley, Clerk of the Board
Amanda Saiz, Business Support Specialist

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-1:42)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:43-4:34)

Robert Beausoleil of Port Angeles spoke on the Port Angeles Salmon Club and the annual Salmon Derby that will be held on Memorial Day Weekend. Mr. Beausoleil thanked the commission for considering sponsorship and requested assistance with parking for the Derby.

III. APPROVAL OF AGENDA (4:35-6:24)

- Motion to approve the agenda as amended: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

IV. WORK SESSION (32:31-50:41)

A. December 2025 Financial Report

- Presentation: Jennifer Baker
- Discussion
- No Action

V. APPROVAL OF CONSENT AGENDA (50:42-52:25)

A. Regular Commission Meeting Minutes – January 13, 2026

B. Vouchers in the amount of \$436,234.79

- Discussion
- Motion to approve the consent agenda as amended: Comm Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

VI. COMPLETION OF RECORDS (52:26-1:17:34)

A. 4th Quarter Operations Report

- Discussion
- No Action. Report briefing to continue on February 10, 2026, beginning at the PABH Occupancy

VII. PLANNING AND CAPITAL PROJECTS

No items

VIII. LOG YARD

No items

IX. MARINE TRADES AND MARINE TERMINALS

No items



X. PROPERTY (1:17:35-1:21:20)

- A. Item for Consideration – Commercial Lease with Angeles Communications, Inc.
- Presentation: Caleb McMahon
 - Discussion
 - Motion to authorize the Chief Executive Officer to approve the new Angeles Communications lease beginning March 1, 2026, and waive the financial security requirement pursuant to RCW 53.08.085: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)
- B. Item for Consideration – Public Bid on Property
- Presentation: Caleb McMahon
 - Discussion
 - Motion to authorize the Chief Executive Officer or his delegate to take such action as is required to acquire property strategic to the Port's economic mission by public bid within the next 30 days: Comm. Burke
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)

XI. MARINAS

No items

XII. AIRPORTS

No items

XIII. OTHER BUSINESS (6:25-32:30 – Items A-C) (1:21:21-1:28:54 – Items D-E)

- A. Item for Consideration – Sequim Logging Show Sponsorship
- Presentation: Katharine Frazier
 - Discussion
 - Motion to authorize the Chief Executive Officer to provide sponsorship in the amount of \$3,000.00 for the Sequim Logging Show: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)
- B. Item for Consideration – Port Angeles Salmon Club Sponsorship
- Presentation: Katharine Frazier
 - Discussion
 - Motion to authorize the Chief Executive Officer to waive launch fees and parking for the Salmon Derby weekend on Memorial Day weekend and to provide an After-Action Report to the Commissioners: Comm. Burke
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)
- C. Item for Consideration – Sponsorship of the 2026 American Forest Resource Council (AFRC) annual meeting.
- Presentation: Katharine Frazier
 - Discussion
 - Motion to authorize the Chief Executive Officer to provide sponsorship for the American Forest Resource Council (AFRC) annual meeting in the amount of \$1,000.00: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)



- D. Item for Consideration – Delegation of Authority Updates & Renewal, Res 26-1336
- Presentation: Paul Jarkiewicz & Carolyn Lake
 - Discussion
 - No Action. Item to be tabled until next meeting
- E. Item for Discussion – Proclamation: Golden Jubilee Anniversary for the Sequim Bay Yacht Club
- Presentation: Comm. McAleer
 - Discussion
 - No Action – Comm. McAleer requested that this item be presented as a Port Resolution on March 10, 2026, when the Sequim Bay Yacht Club presents to the Commission

XIV. ITEMS NOT ON THE AGENDA (1:28:55-1:29:04)

No items

XV. COMMISSIONER REPORTS (1:29:05-1:30:49)

Comm. Beauvais spoke on attending the Tsunami Preparedness events on 01/20/26.

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:30:50-1:30:58)

None

XVII. FUTURE AGENDA (1:30:59-1:31:30)

XVIII. NEXT MEETINGS

- A. February 10, 2026 – Regular Commission Meeting
- B. February 24, 2026 – Regular Commission Meeting
- C. March 10, 2026 – Regular Commission Meeting
- D. March 24, 2026 – Regular Commission Meeting

XIX. 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
- D. February 21-22, 2026 – Northwest Aviation Conference, Puyallup, WA
- E. March 4-6, 2026 – American Association of Port Authorities (AAPA) Legislative Summit, Washington, DC

XX. EXECUTIVE SESSION (1:31:31-1:31:34)

No Executive Session was held



XXI. ADJOURN (1:31:35-1:31:43)

Comm. Beauvais adjourned the meeting at 10:31 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Colleen McAleer, Secretary