



REGULAR COMMISSION MEETING
Tuesday, March 10, 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, Chief Operating Officer
Jennifer Baker, Director of Finance & Admin
Caleb McMahon, Director of Econ & Dev.
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:31)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:32-2:18)

John Hout of Port Angeles, WA, requested secure parking as a liveaboard moorage tenant in the East Boat Haven.

III. APPROVAL OF AGENDA (2:19-2:27)

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

IV. WORK SESSION (39:51-42:17)

- A. Monthly Cash & Investment Report
- Presentation: Jennifer Baker
 - Discussion
 - No Action

V. APPROVAL OF CONSENT AGENDA (42:18-43:24)

- A. Regular Commission Meeting Minutes – February 24, 2026
- B. Vouchers in the amount of \$393,480.61
- Discussion
 - Motion to approve the consent agenda as presented: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)

VI. COMPLETION OF RECORDS (43:25-48:54)

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

VII. PLANNING AND CAPITAL PROJECTS (48:55-1:09:46)

- A. Item for Consideration – Port Angeles Boat Yard Multi-User Building Design - Professional Services Agreement for Nelson Worldwide
- Presentation: Chris Hartman
 - Discussion
 - Motion to Authorize the Chief Executive Officer to execute a Professional Service Agreement with Nelson Worldwide for the “Port Angeles Boat Yard Multi-User Building Design” project, for a total amount not to exceed Four Hundred Forty Thousand Dollars and Zero Cents (\$440,000.00), and to make minor modifications as may be necessary: Comm. Burke
 - 2nd: Comm. McAleer



- Vote: 3-0 (Unanimous)

B. Item for Consideration – 1050 Roof Rehabilitation – Contract Acceptance for Cascade Industrial Services LLC

- Presentation: Jenna Riley
- Discussion
- Motion to accept the project as complete, with Cascade Industrial Services LLC, in the Final Amount of Three Hundred Seventy-Seven Thousand Seventy-Two Dollars and Eighty-Six Cents (\$377,072.86), including Washington State Sales Tax and 5% retainage: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

VIII. LOG YARD

No items

IX. MARINE TRADES AND MARINE TERMINALS

No items

X. PROPERTY (1:09:47-1:20:16)

A. Item for Consideration – Atlas Tower 1 LLC Lease Amendment

- Item moved to Executive Session

B. Item for Discussion – Dockside Grill Sale

- Presentation: Caleb McMahon
- Discussion
- The Commissioners provided their feedback and are supportive in the sale

XI. MARINAS (ITEMS A-C: 2:28-39:50) (ITEM D: 1:20:17-1:21:58)

A. Presentation – Community Boating Program & Port Angeles Yacht Club

- Presentation By: Erika Hansen-Dahlin, Sailing Program Director & Tristan Lohman, 2026 PAYC Rear Commodore
- Discussion
- No Action

B. Presentation – Sequim Bay Yacht Club Annual Report

- Presentation By: Sue Baden, Commodore
- Discussion
- No Action

C. Resolution 26-1338, Proclamation: Golden Jubilee Anniversary for the Sequim Bay Yacht Club

- Presentation By: Comm. McAleer
- Discussion
- Motion to Introduce Resolution 26-1338, Proclamation: Golden Jubilee Anniversary for the Sequim Bay Yacht Club: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)
- Motion to waive second consideration: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)
- Motion to adopt Resolution 26-1338, Proclamation: Golden Jubilee Anniversary for the Sequim Bay Yacht Club: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)



- D. Item for Consideration – Port Resolution to Sell Abandoned Vessels, 26-1339
- Presentation By: Paul Jarkiewicz
 - Motion to adopt Resolution 26-1339 Port Resolution to Sell Abandoned Vessels:
Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)

XII. AIRPORTS

No items

XIII. OTHER BUSINESS

No items

XIV. ITEMS NOT ON THE AGENDA (1:21:59-1:22:11)

No items

XV. COMMISSIONER REPORTS (1:22:12-1:23:21)

Comm. Burke attended the EDC Gala on Friday, March 6, 2026, and noted that it was well put together and entertaining.

It was noted that all Commissioners would be attending the Society of American Foresters (SAF) Annual Meeting in Forks, WA, on March 18-20, 2026. Comm. Burke & Comm. McAleer will be attending on the 19th, and Comm. Beauvais on the 19th and 20th.

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:23:22-1:23:33)

None

XVII. FUTURE AGENDA (1:23:34-1:26:06)

XVIII. NEXT MEETINGS

- A. March 24, 2026 – Regular Commission Meeting
- B. April 14, 2026 – Regular Commission Meeting
- C. April 27, 2026 – Special Joint Meeting with Board of County Commissioners (Hosted at the Port of Port Angeles)
- D. April 28, 2026 - Regular Commission Meeting
- E. May 12, 2026 – Regular Commission Meeting

XIX. UPCOMING EVENTS

- A. March 18-20, 2026 – Society of American Foresters (SAF) Annual Meeting, Forks, WA
- B. April 7-9, 2026 – American Forest Resource Council (AFRC) Annual Meeting, Stevenson – Skamania Lodge, WA
- C. April 16-17, 2026 – Northwest Marine Terminal Association (NWMTA) Spring Meeting Port of Astoria, WA
- D. April 22-24, 2026 –Olympic Logging Conference – Victoria, BC, Fairmount Empress Hotel
- E. May 19-21, 2026 –WPPA Spring Meeting – Stevenson – Skamania Lodge
- F. June 6, 2026 – Maritime Festival – Port Angeles Boat Haven



XX. EXECUTIVE SESSION (1:26:07-1:30:35)

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 with an anticipated length of 60 minutes. Following the executive session, the Commission may take action.
- Discussion:
 - Three (3) items concerning real estate sale, purchase, or lease. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(c)
 - Two (2) items concerning legal or financial risk. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i)
- Recessed Regular Meeting at 10:27 am for 3 minutes
- Start Time: 10:30 am
- Estimated End Time: 11:30 am
- Extended: 1 Hour 20 minutes
- End Time: 12:51 pm

Public Session of Commission Meeting Reconvened: 12:51 pm

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

Agenda Item X.A: Item for Consideration – Atlas Tower 1 LLC Lease Amendment:

- Motion to authorize the Chief Executive Office to execute the lease amendment, granting Atlas an additional construction period, with minor changes as may be necessary: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

XXI. ADJOURN (1:30:36-1:30:40)

Comm. Beauvais adjourned the meeting at 12:53 pm

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Colleen McAleer, Secretary