



**INDUSTRIAL DEVELOPMENT CORPORATION
Port of Port Angeles**

P.O. Box 1350, Port Angeles, WA 98362 • (360) 457-8527

**AGENDA
BOARD OF DIRECTORS MEETING**

March 24, 2026

(Immediately following the Port of Port Angeles Commission Meeting)

Welcome to the Industrial Development Corporation (IDC) Board Meeting. The purpose of this meeting is to hear reports from staff and to discuss policy issues relevant to IDC operations and administration.

- I. Call to Order**
- II. Approval of January 13, 2026, Minutes**
- III. Next Meeting**

IDC special meetings will be held on an “as needed” basis. When scheduled, they will immediately follow the Port of Port Angeles Commission meeting. The regular annual meeting is held on the same day as the first regular meeting of the year of the Port Commission of the Port of Port Angeles.

- IV. Adjourn**



INDUSTRIAL DEVELOPMENT CORPORATION
Port of Port Angeles

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MINUTES
BOARD OF DIRECTORS MEETING

January 13, 2026

(Immediately following the Port of Port Angeles Commission Meeting)

Steve Burke, Commissioner
Colleen McAleer, Commissioner
Connie Beauvais, Commissioner
Paul Jarkiewicz, Chief Executive Officer
Caleb McMahon, Director of Econ. Dev.

Jennifer Baler, Director of Finance & Admin
Chris Hartman, Director of Engineering
Jenna Riley, Clerk to the Board
Amanda Saiz, Business Support Specialist

Welcome to the Industrial Development Corporation (IDC) Board Meeting. The purpose of this meeting is to hear reports from staff and to discuss policy issues relevant to IDC operations and administration.

I. Call to Order

Comm. Burke called the meeting to order at 10:56 am.

II. Approval of January 14, 2025, Minutes

- Discussion
- Motion to approve the January 14, 2025, minutes: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

III. Annual Meeting

A. Background

1. Overview
2. History of Activity
 - Discussion
 - No Action

B. Elect the IDC Officers

- Discussion
- Motion for the 2026 Port Commission officers to serve as the 2026 IDC Officers: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

C. Acknowledge receipt of the 2025 Annual Financial Report (Statement of Operations for Fiscal Year Ending 12/31/25)

- Presentation: Jennifer Baker
- Discussion
- Comm. Burke acknowledged receipt of the 2025 Annual Financial Report

IV. New Business

None

V. Public Comment

None

VI. Items not on the Agenda

None

VII. Next Meeting

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VIII. Adjourn

Comm. Burke adjourned the meeting at 11:08 am.

PORT OF PORT ANGELES
INDUSTRIAL DEVELOPMENT
CORPORATION BOARD OF
DIRECTORS

Steven Burke, President

Connie Beauvais, Secretary