



**SPECIAL COMMISSION MEETING**  
**Friday, May 1, 2026, at 1:00 pm**  
**338 W. First St, Port Angeles, WA 98362**  
**AGENDA**

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/>

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**
- III. APPROVAL OF AGENDA**
- IV. WORK SESSION**  
No items
- V. APPROVAL OF CONSENT AGENDA**  
No items
- 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**

- A. Second Reading of Resolution 26-1343 – A Resolution of the Port of Port Angeles Commission, Censuring Commissioner Steven D. Burke.....1

**XIV. ITEMS NOT ON THE AGENDA**

**XV. COMMISSIONER REPORTS**

**XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**

**XVII. FUTURE AGENDA**

**XVIII. NEXT MEETINGS**

- A. May 12, 2026 – Regular Commission Meeting
- B. May 26, 2026 – Regular Commission Meeting
- C. June 9, 2026 – Regular Commission Meeting
- D. June 23, 2026 – Regular Commission Meeting

**XIX. UPCOMING EVENTS**

- A. May 19-21, 2026 – WPPA Spring Meeting – Stevenson, Skamania Lodge
- B. May 18-20, 2026 – Washington Airport Managers Association Conference, Walla Walla
- C. June 6, 2026 – Maritime Festival, Port Angeles
- D. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo

**XX. EXECUTIVE SESSION**

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

**XXI. ADJOURN**



### **RULES FOR ATTENDING A COMMISSION MEETING**

- Signs, placards, and noise-making devices, including musical instruments, are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

### **RULES FOR SPEAKING AT A COMMISSION MEETING**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum, and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioner's Resolution No. 26-1343

### A RESOLUTION OF THE PORT OF PORT ANGELES COMMISSION, PORT ANGELES, WASHINGTON CENSURING COMMISSIONER STEVEN D. BURKE

**WHEREAS**, the Board of Port Commissioners is committed to maintaining the highest standards of integrity, transparency, and accountability in the governance of Port operations; and

**WHEREAS**, the Port of Port Angeles faces a reputational risk tied to Commissioner, Steven D. Burke, arising from his separate role at the Shore Aquatic Center; and

**WHEREAS**, this issue relates to the conduct of one independently elected Port Commissioner, not the Port's ongoing operations or the work it delivers in the community; and

**WHEREAS**, community confidence in public institutions is of paramount importance, and leadership involves understanding when stepping aside is in the best interest of an organization; and

**WHEREAS**, the Port's mission and daily work should not be overshadowed by the conduct of one elected official; and

**WHEREAS**, the Commission as a Board lacks authority to remove a Commissioner from office; however, Commissioner Steven D. Burke has been asked by his fellow Commissioners to resign from his elected Port Commissioner position, and he has declined to do so.

**NOW THEREFORE, BE IT RESOLVED**, Commissioner Steven D. Burke is hereby formally censured. This censure serves as a public statement of disapproval and a reminder of the obligations held by all commissioners to uphold the values and standards of the Port Commission.

**NOW THEREFORE, BE IT RESOLVED** that Commissioner Burke's Commission-elected position as Vice President of the Port Commission is hereby rescinded along with all attendant Commission roles and committee assignments, and Port representations. He is also restricted from travel reimbursement by the Port except for Port Commission meetings and meetings with the Port's Chief Executive Officer.

**ADOPTED** by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 28th day of April 2026.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

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Connie L. Beauvais, President

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Colleen M. McAleer, Secretary

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Steven D. Burke