



REGULAR COMMISSION MEETING
Tuesday, March 24, 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.
Scott Hough, Senior Operations Manager
Katharine Frazier, Grants & Gov't Affairs Manager
Jenna Riley, Clerk to the Board
Melissa Williams, Executive Director –
Fiero Marine Life Center

****Technical Difficulties Regarding Sounds Occurred from 0:00-2:15***

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) (0:32-0:58)

None

III. APPROVAL OF AGENDA (0:59-1:22)

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

Presentation by Fiero Marine Life Center (Section XIII.A)

IV. WORK SESSION (18:47-31:41)

- A. February Financial Report
- Presentation By: Jennifer Baker
 - Discussion
 - No Action

V. APPROVAL OF CONSENT AGENDA (31:42-32:39)

- A. Regular Commission Meeting Minutes – March 10, 2026
- B. Vouchers in the amount of \$695,493.06
- Discussion
 - Motion to approve the consent agenda as presented: Comm. Burke
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)

VI. COMPLETION OF RECORDS

No items

VII. PLANNING AND CAPITAL PROJECTS (32:40-1:13:54)

- A. Q1 Grant Update
- Presentation By: Katharine Frazier
 - Discussion
 - No Action

VIII. LOG YARD

No items



IX. MARINE TRADES AND MARINE TERMINALS

No items

X. PROPERTY (1:13:56-1:24:06)

A. Item for Discussion – Motive Power Marine Lease Renewal

- Presentation By: Caleb McMahon
- Discussion
- Motion to authorize the Chief Executive Office to sign a lease renewal with Motive Power Marine, LLC per the terms and conditions presented: Comm. Burke
- 2nd: Comm. Beauvais
- Vote: 2-0 (Comm. McAleer Opposed)

XI. MARINAS

No items

XII. AIRPORTS

No items

XIII. OTHER BUSINESS (1:25-18:46 – ITEM A) & (1:24:07-1:58:13 – ITEMS B & C)

A. Presentation – Fiero Marine Life Center

- Presentation By: Melissa Williams
- Discussion
- Ms. Williams invited the Port to the Ceremonial Groundbreaking on April 8th. The Port will provide a letter of support.

B. American Association of Port Authorities (AAPA) Legislative Summit Visit Report

- Presentation By: Katharine Frazier
- Discussion
- No Action

C. Item for Consideration – Delegation of Authority Updates & Renewal, Res 26-1336

- Presentation By: Paul Jarkiewicz & Jenna Riley
- Discussion
- Motion to introduce Resolution 26-1336 A resolution of the Port of Port Angeles: Comm. Burke
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

XIV. ITEMS NOT ON THE AGENDA

No items

XV. COMMISSIONER REPORTS

None

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:58:14-1:58:29)

None



XVII. FUTURE AGENDA (1:58:30-1:58:42)

XVIII. NEXT MEETINGS

- A. April 14, 2026 – Regular Commission Meeting
- B. April 27, 2026 – Special Joint Meeting with Board of County Commissioners & The Clallam County Public Utility District (Hosted at the Port of Port Angeles)
- C. April 28, 2026 - Regular Commission Meeting
- D. May 12, 2026 – Regular Commission Meeting

XIX. UPCOMING EVENTS

- A. April 7-9, 2026 – American Forest Resource Council (AFRC) Annual Meeting, Stevenson, Skamania Lodge, WA
- B. April 16-17, 2026 – Northwest Marine Terminal Association (NWMTA) Spring Meeting, Port of Astoria, WA
- C. April 22-24, 2026 –Olympic Logging Conference – Victoria, BC, Fairmount Empress Hotel
- D. May 19-21, 2026 –WPPA Spring Meeting – Stevenson, Skamania Lodge

Recessed Regular Meeting to Industrial Development Corporation (IDC) Meeting: 10:58 am

XX. INDUSTRIAL DEVELOPMENT CORPORATION (IDC) (1:58:43-2:00:10)

- Motion to approve the Industrial Development Corporation Minutes from January 13, 2026: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous) *Commissioner Burke was not in attendance

Regular Meeting Resumed: 11:00 am

XXI. EXECUTIVE SESSION (2:00:11-2:01:11)

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 is not expected to take action.
- Discussion:
 - Two (2) items concerning real estate sale, purchase, or lease. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(c)
 - One (1) item 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 11:00 am for 0 minutes
- Start Time: 11:00 am
- Estimated End Time: 12:00 pm
- End Time: 12:17 pm

Public Session of Commission Meeting Reconvened: 12:17 pm

Commissioner Beauvais noted that no action will be taken as a result of the executive session.



XXII. ADJOURN (2:01:12-2:01:17)

Comm. Beauvais adjourned the meeting at 12:17 pm

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Colleen McAleer, Secretary