



**SPECIAL JOINT COMMISSION MEETING AGENDA
CLALLAM COUNTY BOARD OF COMMISSIONERS;
PORT OF PORT ANGELES;
AND CLALLAM COUNTY PUD**

**April 27, 2026 – 11:00 a.m.
Port Commission Meeting Room
338 W. First St., Port Angeles, WA 98362**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- II. PUBLIC COMMENT SESSION (Total session up to 15 minutes)**
- III. WORK SESSION**
 - A. Group introductions
 - B. Clallam Economic Alliance
 - C. Discussion of regional challenges and needs relating to infrastructure (power, roads, sewer, water)
 - D. PA Western UGA and Lower Elwha Sewer Project
 - E. Strategic Fuel Reserve – Central and Fairchild International Airport Area
 - F. Electrical Grid redundancy – Microgrid and Clean Energy options in the area of Edgewood Dr. and Airport Rd.
 - G. Discussion of infrastructure challenges and opportunities specific to the West End region
 - H. Neah Bay, Clallam Bay, and Sekiu
 - I. Forks and La Push
 - o Quillayute Airport
 - J. Discussion of strategies and collaboration opportunities to address infrastructure challenges and gaps
 - K. Funding opportunities from three points of view: County, PUD, Port
 - L. Discussion of economic development opportunities related to public infrastructure and utilities
 - M. Clallam Bay and Sekiu
 - o Water
 - o Power
 - o Sewer
- IV. PUBLIC COMMENT SESSION (Total session up to 15 minutes)**

V. NEXT SPECIAL JOINT COMMISSION MEETINGS

- A. Monday, July 27, 2026 – 11:00 a.m. – Location: Board of County Commissioners’ Meeting Room
- B. Monday, October 26, 2026 – 11:00 a.m. – Location: Port of Port Angeles

VI. 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.