



**REGULAR COMMISSION MEETING**  
**Tuesday, May 26, 2026, at 9:00 am**  
**338 W. First St, Port Angeles, WA 98362**  
**AGENDA**

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/>

- 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**
  - A. April Financial Report.....1-6
- V. APPROVAL OF CONSENT AGENDA**
  - A. Regular Commission Meeting Minutes – May 12, 2026.....7-10
  - B. Vouchers in the amount of \$597,171.72.....11
- VI. COMPLETION OF RECORDS**

None
- VII. PLANNING AND CAPITAL PROJECTS**
  - A. Item for Consideration – Port Infrastructure Development Program Grant Application (PIDP), Resolution 26-1344.....12-16
- VIII. LOG YARD**

No items
- IX. MARINE TRADES AND MARINE TERMINALS**

None
- X. PROPERTY**

None
- XI. MARINAS**

No items
- XII. AIRPORTS**

No items



**XIII. OTHER BUSINESS**

- A. Item for Consideration - Notice of Vacancy for District 2 Commissioner.....17-20
- B. Letter of Support for the Emerald Coast Opportunity Zone Application.....21-22
- C. Letter confirming commitment of matching funds to the 2025 Economic Development Administration (EDA) 2025 Disaster Supplemental Grant Program.....23

**XIV. ITEMS NOT ON THE AGENDA**

**XV. COMMISSIONER REPORTS**

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

**XVII. FUTURE AGENDA.....24**

**XVIII. NEXT MEETINGS**

- A. June 9, 2026 – Regular Commission Meeting
- B. June 16, 2026 – Special Commission Meeting (Nominee Interviews)
- C. June 23, 2026 – Regular Commission Meeting
- D. July 14, 2026 – Regular Commission Meeting
- E. July 24, 2026 – Special Commission Meeting (Appointment of District 2 Commission)
- F. July 28, 2026 – Regular Commission Meeting

**XIX. UPCOMING EVENTS**

- A. June 6, 2026 – Maritime Festival, Port Angeles
- B. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo
- C. July 8-10, 2026 – WPPA Directors Seminar, Pullman, Courtyard by Marriott
- D. July 20-22, 2026 – WPPA Commissioners Seminar, Wenatchee, Hilton Garden Inn

**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 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**  
**P&L Summary by Department**  
**4/30/2026**

|   | April<br>Actual  | April<br>Budget  | Actual vs Budget<br>Variance | Variance %      |
|---|------------------|------------------|------------------------------|-----------------|
| <b><u>Marine Terminal</u></b>                 |                  |                  |                              |                 |
| Operating Revenue                             | 156,875          | 277,049          | (120,174)                    | ▼ 43.38%        |
| Operating Expense                             | (94,933)         | (130,630)        | 35,697                       | ▼ 27.33%        |
| <b>Total</b>                                  | <b>61,943</b>    | <b>146,420</b>   | <b>(84,477)</b>              |                 |
| <b><u>Marine Trades Area</u></b>              |                  |                  |                              |                 |
| Operating Revenue                             | 58,359           | 100,587          | (42,228)                     | ▼ 41.98%        |
| Operating Expense                             | (44,707)         | (52,687)         | 7,980                        | ▼ 15.15%        |
| <b>Total</b>                                  | <b>13,652</b>    | <b>47,899</b>    | <b>(34,247)</b>              |                 |
| <b><u>Log Yard</u></b>                        |                  |                  |                              |                 |
| Operating Revenue                             | 63,019           | 87,868           | (24,849)                     | ▼ 28.28%        |
| Operating Expense                             | (129,640)        | (117,210)        | (12,430)                     | ▲ 10.60%        |
| <b>Total</b>                                  | <b>(66,621)</b>  | <b>(29,342)</b>  | <b>(37,279)</b>              |                 |
| <b><u>Fairchild International Airport</u></b> |                  |                  |                              |                 |
| Operating Revenue                             | 40,058           | 39,706           | 352                          | ▲ 0.89%         |
| Operating Expense                             | (53,985)         | (69,182)         | 15,197                       | ▼ 21.97%        |
| <b>Total</b>                                  | <b>(13,927)</b>  | <b>(29,476)</b>  | <b>15,549</b>                |                 |
| <b><u>Sekiu</u></b>                           |                  |                  |                              |                 |
| Operating Revenue                             | 1,646            | 1,564            | 82                           | ▲ 5.22%         |
| Operating Expense                             | (2,941)          | (3,049)          | 108                          | ▼ 3.55%         |
| <b>Total</b>                                  | <b>(1,295)</b>   | <b>(1,485)</b>   | <b>190</b>                   |                 |
| <b><u>Airport Rental Properties</u></b>       |                  |                  |                              |                 |
| Operating Revenue                             | 140,115          | 134,985          | 5,130                        | ▲ 3.80%         |
| Operating Expense                             | (64,499)         | (68,497)         | 3,998                        | ▼ 5.84%         |
| <b>Total</b>                                  | <b>75,616</b>    | <b>66,488</b>    | <b>9,128</b>                 |                 |
| <b><u>Port Angeles Boat Haven</u></b>         |                  |                  |                              |                 |
| Operating Revenue                             | 173,262          | 190,207          | (16,945)                     | ▼ 8.91%         |
| Operating Expense                             | (79,667)         | (80,060)         | 393                          | ▼ 0.49%         |
| <b>Total</b>                                  | <b>93,595</b>    | <b>110,147</b>   | <b>(16,552)</b>              |                 |
| <b><u>John Wayne Marina</u></b>               |                  |                  |                              |                 |
| Operating Revenue                             | 170,393          | 168,955          | 1,438                        | ▲ 0.85%         |
| Operating Expense                             | (98,299)         | (96,546)         | (1,753)                      | ▲ 1.82%         |
| <b>Total</b>                                  | <b>72,094</b>    | <b>72,409</b>    | <b>(315)</b>                 |                 |
| <b><u>Rental Properties</u></b>               |                  |                  |                              |                 |
| Operating Revenue                             | 17,947           | 15,782           | 2,165                        | ▲ 13.72%        |
| Operating Expense                             | (45,217)         | (26,232)         | (18,984)                     | ▲ 72.37%        |
| <b>Total</b>                                  | <b>(27,269)</b>  | <b>(10,450)</b>  | <b>(16,819)</b>              |                 |
| <b><u>Administrative</u></b>                  |                  |                  |                              |                 |
| Operating Expense                             | (260,617)        | (222,570)        | (38,047)                     | ▲ 17.09%        |
| <b><u>Economic Development</u></b>            |                  |                  |                              |                 |
| Operating Expense                             | (27,887)         | (34,553)         | 6,666                        | ▼ 19.29%        |
| <b><u>Information Technology</u></b>          |                  |                  |                              |                 |
| Operating Expense                             | (16,063)         | (10,525)         | (5,538)                      | ▲ 52.61%        |
| <b><u>Mechanical Maintenance</u></b>          |                  |                  |                              |                 |
| Operating Expense                             | (14,401)         | (17,903)         | 3,502                        | ▼ 19.56%        |
| <b><u>Facilities Maintenance</u></b>          |                  |                  |                              |                 |
| Operating Expense                             | (27,030)         | (48,467)         | 21,437                       | ▼ 44.23%        |
| <b>TOTAL OPERATING REVENUES</b>               | <b>821,674</b>   | <b>1,016,703</b> | <b>(195,029)</b>             | <b>▼ 19.18%</b> |
| <b>TOTAL DIRECT EXPENSES</b>                  | <b>(959,884)</b> | <b>(978,111)</b> | <b>18,227</b>                | <b>▼ 1.86%</b>  |

|  | April<br>Actual  | April<br>Budget | Actual vs Budget |            |
|--|------------------|-----------------|------------------|------------|
|  |                  |                 | Variance         | Variance % |
| <b>ALLOCATED EXPENSES - ADMIN &amp; MAINT</b>      | -                |                 | -                | -          |
| <b>NET SURPLUS (DEFICIT) - Before Depreciation</b> | <b>(138,210)</b> | <b>38,592</b>   | <b>(176,802)</b> |            |

|   | April<br>Actual  | April<br>Budget  | Actual vs Budget |            |
|---|------------------|------------------|------------------|------------|
|   |                  |                  | Variance         | Variance % |
| <b>ALLOCATED DEPRECIATION</b>                     | -                |                  | -                | -          |
| <b>DEPRECIATION EXPENSE</b>                       | 318,065          | 359,797          | (41,732)         | ▼11.60%    |
| <b>NET SURPLUS (DEFICIT) - After Depreciation</b> | <b>(456,275)</b> | <b>(321,205)</b> | <b>(135,070)</b> |            |
| <b><u>NON-OP (GENERAL)</u></b>                    |                  |                  |                  |            |
| NON-OP REV (General)                              | 74,786           | 83,000           | (8,214)          | ▼9.90%     |
| NON-OP EXP (General)                              | (41,203)         | (4,695)          | (36,509)         | ▲777.68%   |
| <b>NON-OP (General) SURPLUS (DEFICIT)</b>         | <b>33,583</b>    | <b>78,305</b>    | <b>(44,722)</b>  |            |
| <b><u>NON-OP (CAPITAL)</u></b>                    |                  |                  |                  |            |
| NON-OP REV (Capital)                              | 159,280          | 173,282          | (14,002)         | ▼8.08%     |
| NON-OP EXP (Capital)                              | (3,829)          | (3,902)          | 73               | ▼1.88%     |
| <b>NON-OP (Capital) SURPLUS (DEFICIT)</b>         | <b>155,451</b>   | <b>169,380</b>   | <b>(13,929)</b>  |            |
| <b>NET NON-OP SURPLUS (DEFICIT)</b>               | <b>189,034</b>   | <b>247,685</b>   | <b>(58,651)</b>  |            |
| <b>TOTAL NET SURPLUS (DEFICIT)</b>                | <b>(267,241)</b> | <b>(73,520)</b>  | <b>(193,721)</b> |            |

**Port of Port Angeles**  
**P&L Summary by Department**  
**4/30/2026**

|   | YTD<br>Actual      | YTD<br>Budget      | Actual vs Budget<br>Variance | Variance %      |
|---|--------------------|--------------------|------------------------------|-----------------|
| <b><u>Marine Terminal</u></b>                 |                    |                    |                              |                 |
| Operating Revenue                             | 540,530            | 840,185            | (299,655)                    | ▼ 35.67%        |
| Operating Expense                             | (483,906)          | (526,053)          | 42,147                       | ▼ 8.01%         |
| <b>Total</b>                                  | <b>56,625</b>      | <b>314,132</b>     | <b>(257,507)</b>             |                 |
| <b><u>Marine Trades Area</u></b>              |                    |                    |                              |                 |
| Operating Revenue                             | 240,672            | 303,060            | (62,388)                     | ▼ 20.59%        |
| Operating Expense                             | (211,228)          | (150,658)          | (60,570)                     | ▲ 40.20%        |
| <b>Total</b>                                  | <b>29,444</b>      | <b>152,402</b>     | <b>(122,958)</b>             |                 |
| <b><u>Log Yard</u></b>                        |                    |                    |                              |                 |
| Operating Revenue                             | 273,118            | 343,912            | (70,794)                     | ▼ 20.58%        |
| Operating Expense                             | (417,043)          | (419,627)          | 2,584                        | ▼ 0.62%         |
| <b>Total</b>                                  | <b>(143,925)</b>   | <b>(75,715)</b>    | <b>(68,210)</b>              |                 |
| <b><u>Fairchild International Airport</u></b> |                    |                    |                              |                 |
| Operating Revenue                             | 160,355            | 157,244            | 3,111                        | ▲ 1.98%         |
| Operating Expense                             | (176,717)          | (227,092)          | 50,375                       | ▼ 22.18%        |
| <b>Total</b>                                  | <b>(16,362)</b>    | <b>(69,848)</b>    | <b>53,487</b>                |                 |
| <b><u>Sekiu</u></b>                           |                    |                    |                              |                 |
| Operating Revenue                             | 6,050              | 6,194              | (144)                        | ▼ 2.33%         |
| Operating Expense                             | (12,056)           | (9,901)            | (2,155)                      | ▲ 21.77%        |
| <b>Total</b>                                  | <b>(6,006)</b>     | <b>(3,707)</b>     | <b>(2,299)</b>               |                 |
| <b><u>Airport Rental Properties</u></b>       |                    |                    |                              |                 |
| Operating Revenue                             | 563,528            | 523,350            | 40,178                       | ▲ 7.68%         |
| Operating Expense                             | (217,659)          | (242,466)          | 24,807                       | ▼ 10.23%        |
| <b>Total</b>                                  | <b>345,869</b>     | <b>280,884</b>     | <b>64,985</b>                |                 |
| <b><u>Port Angeles Boat Haven</u></b>         |                    |                    |                              |                 |
| Operating Revenue                             | 650,030            | 684,681            | (34,651)                     | ▼ 5.06%         |
| Operating Expense                             | (401,670)          | (337,068)          | (64,602)                     | ▲ 19.17%        |
| <b>Total</b>                                  | <b>248,360</b>     | <b>347,613</b>     | <b>(99,253)</b>              |                 |
| <b><u>John Wayne Marina</u></b>               |                    |                    |                              |                 |
| Operating Revenue                             | 628,810            | 637,872            | (9,062)                      | ▼ 1.42%         |
| Operating Expense                             | (372,792)          | (371,134)          | (1,658)                      | ▲ 0.45%         |
| <b>Total</b>                                  | <b>256,018</b>     | <b>266,738</b>     | <b>(10,720)</b>              |                 |
| <b><u>Rental Properties</u></b>               |                    |                    |                              |                 |
| Operating Revenue                             | 84,948             | 65,468             | 19,480                       | ▲ 29.76%        |
| Operating Expense                             | (84,091)           | (55,055)           | (29,036)                     | ▲ 52.74%        |
| <b>Total</b>                                  | <b>857</b>         | <b>10,413</b>      | <b>(9,555)</b>               |                 |
| <b><u>Administrative</u></b>                  |                    |                    |                              |                 |
| Operating Expense                             | (1,035,548)        | (959,376)          | (76,172)                     | ▲ 7.94%         |
| <b><u>Economic Development</u></b>            |                    |                    |                              |                 |
| Operating Expense                             | (144,634)          | (143,218)          | (1,416)                      | ▲ 0.99%         |
| <b><u>Information Technology</u></b>          |                    |                    |                              |                 |
| Operating Expense                             | (63,654)           | (48,600)           | (15,054)                     | ▲ 30.98%        |
| <b><u>Mechanical Maintenance</u></b>          |                    |                    |                              |                 |
| Operating Expense                             | (66,034)           | (72,234)           | 6,200                        | ▼ 8.58%         |
| <b><u>Facilities Maintenance</u></b>          |                    |                    |                              |                 |
| Operating Expense                             | (129,687)          | (194,778)          | 65,091                       | ▼ 33.42%        |
| <b>TOTAL OPERATING REVENUES</b>               | <b>3,148,041</b>   | <b>3,561,966</b>   | <b>(413,924)</b>             | <b>▼ 11.62%</b> |
| <b>TOTAL DIRECT EXPENSES</b>                  | <b>(3,816,718)</b> | <b>(3,757,260)</b> | <b>(59,458)</b>              | <b>▲ 1.58%</b>  |

|  | YTD<br>Actual    | YTD<br>Budget    | Actual vs Budget |            |
|--|------------------|------------------|------------------|------------|
|  |                  |                  | Variance         | Variance % |
| <b>ALLOCATED EXPENSES - ADMIN &amp; MAINT</b>      | -                |                  | -                | -          |
| <b>NET SURPLUS (DEFICIT) - Before Depreciation</b> | <b>(668,677)</b> | <b>(195,294)</b> | <b>(473,383)</b> |            |

|   | YTD<br>Actual      | YTD<br>Budget      | Actual vs Budget |            |
|---|--------------------|--------------------|------------------|------------|
|   |                    |                    | Variance         | Variance % |
| <b>ALLOCATED DEPRECIATION</b>                     | -                  |                    | -                | -          |
| <b>DEPRECIATION EXPENSE</b>                       | 1,246,078          | 1,376,688          | (130,609)        | ▼9.49%     |
| <b>NET SURPLUS (DEFICIT) - After Depreciation</b> | <b>(1,914,755)</b> | <b>(1,571,982)</b> | <b>(342,774)</b> |            |
| <b><u>NON-OP (GENERAL)</u></b>                    |                    |                    |                  |            |
| NON-OP REV (General)                              | 327,190            | 304,500            | 22,690           | ▲7.45%     |
| NON-OP EXP (General)                              | (69,013)           | (21,278)           | (47,735)         | ▲224.34%   |
| <b>NON-OP (General) SURPLUS (DEFICIT)</b>         | <b>258,177</b>     | <b>283,222</b>     | <b>(25,045)</b>  |            |
| <b><u>NON-OP (CAPITAL)</u></b>                    |                    |                    |                  |            |
| NON-OP REV (Capital)                              | 680,782            | 658,296            | 22,486           | ▲3.42%     |
| NON-OP EXP (Capital)                              | (15,315)           | (15,607)           | 292              | ▼1.87%     |
| <b>NON-OP (Capital) SURPLUS (DEFICIT)</b>         | <b>665,468</b>     | <b>642,689</b>     | <b>22,779</b>    |            |
| <b>NET NON-OP SURPLUS (DEFICIT)</b>               | <b>923,644</b>     | <b>925,911</b>     | <b>(2,266)</b>   |            |
| <b>TOTAL NET SURPLUS (DEFICIT)</b>                | <b>(991,111)</b>   | <b>(646,071)</b>   | <b>(345,040)</b> |            |



**REGULAR COMMISSION MEETING**  
**Tuesday, May 12, 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  
Colleen McAleer, Commissioner  
Paul Jarkiewicz, Chief Executive Officer  
Jennifer Baker, Director of Finance & Admin

Jesse Waknitz, Senior Env. & Planning Manager  
Katharine Frazier, Grants & Gov't Affairs Manager  
Jenna Riley, Clerk to the Board

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:33)**

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

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:34-4:40)**

Lisa Cornelson of Port Angeles, WA, spoke on the need for oversight within Government and for information to be public and available.

**III. APPROVAL OF AGENDA (4:41-4:51)**

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

**IV. WORK SESSION (4:52-32:32)**

**A. Washington State Auditor Exit Conference – Time Specific 9:00 am**

- Presentation By: Melinda Seibert & Annalisa Lawrence with the State Auditors Office
- Discussion
- No Action

**B. Monthly Cash & Investment Report**

- Presentation By: Jennifer Baker
- Discussion
- No Action

**C. 2025 Year-End Unaudited Financials**

- Presentation By: Jennifer Baker
- Discussion
- No Action

**V. APPROVAL OF CONSENT AGENDA (32:33-34:06)**

A. Joint Commission Meeting Minutes – April 27, 2026

B. Regular Commission Meeting Minutes – April 28, 2026

C. Special Commission Meeting Minutes – May 1, 2026

D. Vouchers in the amount of \$722,130.00

- Discussion
- Motion to approve the consent agenda as presented: Comm. McAleer
- 2<sup>nd</sup>: Comm. Beauvais
- Vote: 2-0 (Unanimous)



**VI. COMPLETION OF RECORDS (34:07-38:15)**

- A. Monthly Delegation of Authority Report
- Presentation By: Paul Jarkiewicz
  - Discussion
  - Action: None

**VII. PLANNING AND CAPITAL PROJECTS (38:16-49:40)**

- A. W. Port Angeles Harbor Site Remedial Design – Tetra Tech Contract Amendment 1
- Presentation By: Jesse Waknitz
  - Discussion
  - Motion to authorize the Chief Executive Officer to execute Amendment #1 to Task Order #1 under the Professional Services Agreement with Tetra Tech, Inc., increasing the total not-to-exceed amount to \$561,180.00, for completion of the Remedial Design Work Plan for the Western Port Angeles Harbor Sediment Cleanup: Comm. McAleer
  - 2nd: Comm. Beauvais
  - Vote: 2-0 (Unanimous)
- B. Port's Position on Valley Creek Master Plan Letter
- Presentation By: Jesse Waknitz
  - Discussion
  - Motion for the Commissioners to sign the letter as presented: Comm. McAleer
  - 2nd: Comm. Beauvais
  - Vote: 2-0 (Unanimous)

**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 (49:41-1:23:45)**

- A. District 2 Commissioner Burke's Resignation & Commissioner Board Election
- Presentation By: Paul Jarkiewicz
  - Discussion
  - Motion to accept the resignation letter from Steven D. Burke effective May 1, 2026, as presented: Comm. McAleer
  - 2nd: Comm. Beauvais
  - Vote: 2-0 (Unanimous)
  - Motion to appoint Comm. McAleer to serve as Vice President for the remainder of this year: Comm. Beauvais
  - 2nd: Comm. McAleer
  - Vote: 2-0 (Unanimous)



B. Port Commission Appointment Process & Call for Applicants

- Presentation By: Jenna Riley
- Discussion
- Motion to make a call for applicants for nominees for the official notice of vacancy: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 2-0 (Unanimous)

C. Letter of Support – Dry Creek Water Association application to the Clallam County Opportunity Fund

- Presentation By: Katharine Frazier
- Discussion
- Motion to sign the letter of support with modifications as discussed: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 2-0 (Unanimous)

**XIV. ITEMS NOT ON THE AGENDA (1:23:46-1:24:37)**

No items

**XV. COMMISSIONER REPORTS (1:24:28-1:24:46)**

No items

**XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:24:47-1:31:51)**

Eric Mueller of Port Angeles, WA, spoke about the previously unmarked underwater hazards, noting that one remained, and thanked the Commissioners for taking action.

Jeremy Cornelson of Port Angeles, WA, spoke on the District 2 Commission vacancy.

Lis Cornelson of Port Angeles, WA, spoke on Port purchases and their purposes.

**XVII. FUTURE AGENDA (1:31:52-1:32:57)**

**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
  - It was noted that both Comm. Beauvais and McAleer will be in attendance
- D. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo



**XX. EXECUTIVE SESSION (1:32:58-1:34:34)**

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 10:32 am
- Start Time: 10:35 am
- Estimated End Time: 11:35 am
- Extended: 10 minutes
- End Time: 11:50 am

**Public Session of Commission Meeting Reconvened: 11:50 am**

Comm. Beauvais noted that no action will be taken on any agenda items as a result of the executive session.

**XXI. ADJOURN (1:35:35-1:35:01)**

Comm. Beauvais adjourned the meeting at 11:50 am.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

\_\_\_\_\_  
Connie Beauvais, President

\_\_\_\_\_  
Colleen McAleer, Vice President

**PORT OF PORT ANGELES  
GENERAL FUND – LETTER OF TRANSMITTAL  
VOUCHER APPROVAL**

We, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due, and unpaid obligation against the Port of Port Angeles, and that we are authorized to authenticate and certify to said claim.

This process is in compliance with the applicable RCWs and the State Auditor’s Budget Accounting and Reporting System (BARS) requirements. Further, the Port maintains effective internal controls to ensure that all disbursements are valid obligations authorized in accordance with the Delegation of Authority Policy.

**SUMMARY TRANSMITTAL May 7, 2026 – May 20, 2026**

CERTIFICATION

**Accounts Payable**

|  | Begin   | End     |           |                   |
|--|---------|---------|-----------|-------------------|
|  | Check # | Check # |           |                   |
| <b>For General Expenses and Construction</b>   |         |         |           |                   |
| Accts Payable Checks (computer)                | 420468  | 420508  | \$        | 118,412.65        |
| Voided/Zero Payable                            |         |         |           |                   |
| Accts Payable ACH                              | 007633  | 007669  | \$        | 289,936.50        |
| VOIDED/ZERO PAYABLE ACH                        |         |         |           |                   |
| Wire Transfer - Expenses                       |         |         | \$        | 12,851.88         |
| Wire Transfer - Excise Tax                     |         |         |           |                   |
| Wire Transfer - Leasehold Tax                  |         |         |           |                   |
| <b>Total General Expenses and Construction</b> |         |         | <b>\$</b> | <b>421,201.03</b> |

**Payroll**

|   |                        |        |           |                   |
|---|------------------------|--------|-----------|-------------------|
| Employee Payroll Checks PPD (Direct Deposit)                          | 007565                 | 007632 | \$        | 134,393.97        |
| Voided Payroll Check  | 007593, 007609, 007621 |        | \$        | -                 |
| Wire Transfer - (Payroll Taxes, Retirement, Deferred Comp, L&I, PFML) |                        |        | \$        | 41,576.72         |
| <b>Total Payroll</b>  |                        |        | <b>\$</b> | <b>175,970.69</b> |
| <b>Total General Exp &amp; Payroll</b>                                |                        |        | <b>\$</b> | <b>597,171.72</b> |

I, the Port Auditor or Deputy Auditor, do hereby clarify that the claims listed above are true and valid obligations and that appropriate and effective internal controls are in place to ensure that the outstanding obligations have been processed in accordance with the Port of Port Angeles procurement/payment policies and delegation of authority.

\_\_\_\_\_  
Auditor / Deputy Auditor

\_\_\_\_\_  
Commissioner, Connie Beauvais

\_\_\_\_\_  
Commissioner, Colleen McAleer

\* Detail is available upon request to Jennifer Baker, Chief Finance & Administrative Officer: [jenniferb@portofpa.com](mailto:jenniferb@portofpa.com)

**ITEM FOR CONSIDERATION  
BY THE  
PORT BOARD OF COMMISSIONERS**

**May 26, 2026**

**SUBJECT: PORT INFRASTRUCTURE DEVELOPMENT PROGRAM GRANT  
APPLICATION – PORT RESOLUTION NO. 26-1344**

**Presenter: Katharine Frazier, Grants & Government Affairs Manager**

**RCW & POLICY REQUIREMENTS:**

A resolution authorizing the Executive Director to submit a grant application, certifying the Port has the required matching funds available and, if successful, execute a funding award per the Delegation of Administrative Authority Section XVIII under Port Resolution 26-1336.

**BACKGROUND:**

In September 2025, the Port Team applied for funding under the 2025 Port Infrastructure Development Program (PIDP) to make major upgrades to Terminal 3. The project's scope of work includes three major components:

- Removal of Terminal 3's eastern wooden dock and trestle
- Construction of a new rectangular dock with a trestle on Terminal 3's east side
- Removal of the abandoned fuel dock (Chevron trestle) adjacent to Terminal 3 for environmental mitigation



The project scope was defined by an alternatives analysis process undertaken by the Port with its consultant, Moffatt & Nichol, during Q2 2025. Four alternatives were considered, and the Port Team selected this alternative for its operational improvements and appropriately-scaled budget.

In late April, 2026 the Port Team was notified that the 2025 PIDP application was not selected for funding. The Port Team has debriefed with the Maritime Administration (MARAD), identified ways to improve the application, and now wishes to resubmit the project for consideration under the 2026 PIDP opportunity. 2026 applications are due on June 1, 2026.

On September 9, 2025 the Port Commission passed Resolution 25-1329, which authorizes the Port Team to apply for the 2025 Port Infrastructure Development Program and provide a 21% match (\$2,362,500).

**ANALYSIS:**

Resolution 26-1344 authorizes the Chief Executive Officer or his designee (Chief Operating Officer) to submit additional grant application material, sign the grant agreement if the Port is awarded funding and commits grant matching funds. Resolution 26-1344 also rescinds and replaces the prior resolution that set aside match funds for the unsuccessful 2025 application (Resolution 25-1329).

**ENVIRONMENTAL IMPACT:**

The Port Team anticipates that the project will require a full NEPA review process, including an Environmental Impact Statement (EIS), due to the in- and over-water nature of the work.

The following table includes a comprehensive list of permits, approvals, and reviews that will be required to complete the project.

| Environmental Review/Permit/Approval                                | Agency/Contact  | Documents/Application  |
|---|---|--|
| Section 10/404 Permit   | US Army Corps of Engineers (USACE)  | Joint Aquatic Resource Permit Application (JARPA), Mitigation Plan (if needed)           |
| Section 106 National Historic Preservation Action                   | WA State Department of Archaeological and Historic Preservation (DAHP), interested tribes | Cultural Resources/Historic Structures Survey  |
| Section 7 ESA Consultation  | NMFS, USFWS   | SSNP/BE/BA/EFHA, NMFS Calculator, eelgrass survey, Mitigation Plan (if needed)           |
| National Environmental Policy Act (NEPA)                            | Federal Funding Agency if Federal Funding received; otherwise USACE who conducts in-house | Categorical Exclusion (CATEX) or Environmental Assessment (EA) depending on federal lead |
| Clean Water Act (CWA) Section 401 Water Quality Certification (WQC) | Washington State Department of Ecology (Ecology)  | JARPA, Water Quality Monitoring Plan   |
| Coastal Zone Management (CZM) Consistency                           | Ecology   | CZM Form   |

|  |   |   |
|--|---|---|
| Hydraulic Project Approval (HPA)   | Washington Department of Fish and Wildlife (WDFW) | HPA online form, Mitigation Plan (if needed)        |
| SEPA Checklist and Mitigated Determination of Non-significance (MDNS) or DNS | Port  | SEPA Checklist, technical support surveys if needed |
| Shoreline Substantial Development Permit (SSDP) or Exemption                 | City  | JARPA, City SSDP form, SEPA Checklist               |
| Western Port Angeles Cleanup Area Manager                                    | Ecology   | JARPA   |

**FISCAL IMPACT:**

While the precise costs for each grant-funded activity are still being determined, the Port anticipates applying for a “small project at a small port.” These awards are capped at \$11.25 million. A high-level cost estimate is below:

|   | Cost         | Port        | PIDP         |
|---|--------------|-------------|--------------|
| <b>Terminal 3 Cargo Efficiency Upgrades</b> | \$14,250,000 | \$2,990,505 | \$11,249,995 |

**RECOMMENDED ACTION:**

Introduce Resolution No. 26-1344. If unanimous approval is given to introduce, then adopt Resolution No. 26-1344. If passed, Resolution No. 26-1344 will rescind the previous Resolution No. 25-1329 passed on September 9, 2025.

26-1344

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, COMMITTING MATCHING FUNDS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR A FEDERAL MARITIME ADMINISTRATION GRANT FOR TERMINAL 3 CARGO EFFICIENCY UPGRADES.**

**WHEREAS**, the Maritime Administration (MARAD) of the U.S. Department of Transportation administers the Port Infrastructure Development Program, which makes grant funds available for projects that will improve safety, efficiency, or reliability of the movement of goods into, out of, around, or within a port; and

**WHEREAS**, the Port of Port Angeles has the ability and opportunity to make needed improvements to Terminal 3 with the assistance of federal funding; and

**WHEREAS**, since the 1960s, Terminal 3 has provided critical infrastructure and cargo handling services that connect the local forest products industry to domestic, near-foreign, and foreign markets; and

**WHEREAS**, components of Terminal 3's infrastructure have reached the end of their useful life, and now present load limitations and safety risks that hinder the Port's ability to handle cargo in the most efficient manner possible; and

**WHEREAS**, the proposed Cargo Efficiency Upgrades the Port's Terminal 3 will streamline cargo handling operations and strengthen its resilience to operational disruptions, whether natural or human-caused; and

**WHEREAS**, investment in Terminal 3 will allow the Port to better capitalize on its advantages, such as access to significant fiber supplies and Marine Highway 5 (M-5), to support economic development initiatives; and

**WHEREAS**, the Port of Port Angeles matching funds of \$2,362,500, or 21% of the total project, is available and dedicated for this use and will be detailed in the Port's 2026 Budget; and

**WHEREAS**, the Port of Port Angeles finds that an application should be submitted for consideration by MARAD, and that such submission will promote movement of goods in the region, provide crucial market access for local industries, and increase the Port's competitive edge; and

**WHEREAS**, the Port of Port Angeles applied for this project under the FY2025 PIDP opportunity, but was not awarded funds; and

**WHEREAS**, the Port of Port Angeles now wishes to apply for the same project scope under the FY2026 PIDP opportunity; and

**WHEREAS**, Resolution 25-1329, passed on September 9, 2025, authorized a 21% (\$2,362,500) match from the Port's 2026 budget, and the

**26-1344 Continued**

Port wishes to reaffirm that this match is made available as part of the FY2026 PIDP application.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Port of Port Angeles Washington, as follows:

1. That the Chief Executive Officer or his designee is hereby authorized to apply to the MARAD, for and on behalf of the Port of Port Angeles for PIDP funding in the approximate amount of \$11,249,995, or 79% of the total project cost, for Terminal 3 Cargo Efficiency Upgrades; and
2. That the Chief Executive Officer or his designee is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the Chief Executive Officer or his designee is authorized to enter into an agreement for such funding; and
4. That Resolution 25-1329 is hereby rescinded and replaced by this Resolution; and
4. That this Resolution shall be effective upon passage and signatures listed below in accordance with the law.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 26th day of May 2026.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

---

Connie L. Beauvais, President

---

Colleen M. McAleer, Vice-President

**ITEM FOR CONSIDERATION  
BY THE  
PORT BOARD OF COMMISSIONERS**

**May 26, 2026**

**SUBJECT: NOTICE OF VACANCY FOR DISTRICT 2 COMMISSIONER**

**Presenter: Jenna Riley, Procurement Manager / Clerk to the Board**

**RCW & POLICY REQUIREMENTS:**

RCW 42.12.080(1)(2) - Filling nonpartisan vacancies—Special purpose districts.

(1) After a vacancy occurs, the remaining members of the governing body must nominate at least one candidate at a meeting of the governing body. The governing body must then cause notice of the vacancy and the name of the nominated candidate or candidates to be posted in three public places in the special purpose district, including on the district's website if the district has a website, for a minimum of 15 days. During the notice period, registered voters who reside in the special purpose district may submit nominations to the remaining members of the governing body.

(2) After the notice period described in subsection (1) of this section, the remaining members of the governing body shall appoint a qualified person to fill the vacant position from the candidates nominated by either the governing body or the public at a meeting of the governing body.

**BACKGROUND:**

Port Commissioner Steven D. Burke, representing District 2, submitted his letter of resignation effective 8:00 a.m., May 1, 2026. The remaining members of the Port Commission will appoint a successor to serve until a qualified person is elected at the next general municipal election in November 2027.

In lieu of immediately nominating candidates, the Commission chose to “call for applicants” at the Regular Commission Meeting on May 12, 2026, prior to the public meeting at which one or more “nominees” will be announced and prior to the official notice of vacancy, in accordance with RCW 42.12.080.

**ANALYSIS:**

During the “call for applicants” period between May 12, 2026, and May 20, 2026, three individuals submitted their applications for nomination: Tom Swanson, Kelly Kidwell, and Marc Abshire.

These individuals must be listed on the official Notice of Vacancy as “nominees” in accordance with RCW 42.12.080.

The Notice of Vacancy, if approved today, shall be posted in three public places (Port of Port Angeles website, Port Angeles Library, and the Peninsula Daily News) for a 15-day period.

During the notice period, registered voters who reside in Clallam County are invited to submit nominations to the remaining Commissioners via email to the Clerk of the Board, Jenna Riley, at [jennar@portofpa.com](mailto:jennar@portofpa.com). Any nominee must be a resident and registered voter of Port District 2.

Each nominee must complete the attached application packet, including a resume, in order to be considered. The Port Commission may meet in executive session to evaluate the qualifications of all nominees to be considered for appointment to the Commissioner vacancy. Any interview by the Port Commission and any final action taken to appoint an individual to fill the vacancy will take place in a meeting open to the public per RCW 42.30.110(1)(h).

After the notice, evaluation, and interview processes described above, the Commission shall appoint a qualified person to fill the vacant position from the candidates listed on the Notice of Vacancy or any additional applications received within the 15-day period, at a Commission meeting open to the public.

**ENVIRONMENTAL IMPACT:**

No environmental impact.

**FISCAL IMPACT:**

The cost of advertising in the Peninsula Daily News has not been obtained at the time of this meeting.

**RECOMMENDED ACTION:**

The Port team recommends that the Commission make a motion to officially announce the Notice of Vacancy for the “nominees” pursuant to RCW 42.12.080, which will begin the 15-day period during which additional applications may be received.

**ATTACHMENTS:** Notice of Vacancy and Updated Appointment Process Timeline



## NOTICE OF VACANCY FOR DISTRICT 2 COMMISSIONER

|                              |  |
|------------------------------|--|
| <b>Date Posted:</b>          | May 27, 2026   |
| <b>Location of Posting:</b>  | Port of Port Angeles Website, Port Angeles Library, Peninsula Daily News                             |
| <b>Length of Posting:</b>    | 15 Calendar Days (May 27, 2026 – June 11, 2026)  |
| <b>Application Deadline:</b> | June 11, 2026, @ 5:00 p.m. via email to <a href="mailto:jennar@portofpa.com">jennar@portofpa.com</a> |
| <b>Position:</b>             | Port of Port Angeles District 2 Commissioner   |

**NOTICE IS HEREBY GIVEN** that a vacancy exists on the Port of Port Angeles Board of Commissioners for the District 2 position. In accordance with RCW 42.12.080, the remaining members of the Port Commission shall appoint a successor to serve until a qualified individual is elected at the forthcoming general municipal election scheduled for November 2027. Three individuals submitted their applications for appointment in the first call for applicants (referred to as nominees pursuant to RCW 42.12.080) were announced during the Commission’s public meeting held on Tuesday, May 26, 2026.

**Nominee Name(s):** Tom Swanson; Kelly Kidwell, Marc Abshire

**Second Call for Applicants:** The second call for applicants/nominees is now open from May 27-June 11, 2026. To be eligible, a candidate must be a resident and registered voter of Port District 2. Each applicant must complete an application package found on the Port’s website (<https://portofpa.com> – Main Page). All applications and resumes must be submitted via email to the Clerk to the Board, Jenna Riley, at [jennar@portofpa.com](mailto:jennar@portofpa.com), no later than June 11, 2026, at 5:00 p.m.



**COMMISSION VACANCY APPOINTMENT PROCESS TIMELINE**

|                       |   |
|-----------------------|---|
| May 1, 2026           | Effective date of District 2 - Commissioner Burke’s resignation from the Port Commission  |
| May 26, 2026          | Port Commission Regular Meeting – Commission Nomination(s) are announced (May be preceded by Executive Session to evaluate nominee qualifications)  |
| May 27-June 11, 2026  | Official Notice of Vacancy, Nominations, and Call for Additional Applicants to be issued and posted on the Port’s Website, Peninsula Daily News, and at the Port Angeles Main Library (15 days) |
| May 27-June 11, 2026  | Registered voters within Clallam County may submit applications and or nominations.<br>All nominees must submit an application packet and a resume (15 days)                                    |
| June 16, 2026         | Port Commission Special Meeting – Nominee Interviews  |
| July 24, 2026         | Port Commission Special Meeting – Appointment of District 2 Commissioner  |
| July 30, 2026         | Deadline for appointment by the remaining two members of the Port Commission to fill the vacancy created by District 2 - Commissioner Burke’s resignation                                       |
| 2027 General Election | District 2 – Port Commission office will appear again on the ballot   |



P.O. Box 1350  
338 West First Street  
Port Angeles  
Washington 98362  
360.457.8527

**Board of Commissioners**  
Connie Beauvais, *President*  
Colleen McAleer, *Vice President*  
**Chief Executive Officer**  
Paul Jarkiewicz

May 26, 2026

The Honorable Governor Bob Ferguson  
Office of the Governor  
416 14th Ave SW Olympia, WA 98504

Re: Support for the joint, collaborative Emerald Coast Opportunity Zone application

Dear Governor Ferguson:

The Port of Port Angeles is writing in strong support for the joint Emerald Coast Opportunity Zone application that continues the historic collaboration between Tribal, city and county governments. On the Olympic Peninsula, our communities have many potential opportunities that could become not only attractive investment opportunities, but catalysts for innovative economic growth in the North Olympic Peninsula.

The Emerald Coast Opportunity Zone application consists of five rural census tracts located in Clallam and Jefferson Counties. We are supportive of each of these five applications being forwarded by the Clallam County Economic Development Council (EDC) and EDC Team Jefferson (EDCTJ) in their respective capacities as the regional Associated Development Organizations (ADOs).

We enthusiastically support the following five census tracts to be selected as Opportunity Zones as part of the Emerald Coast Opportunity Zone 2.0:

| Rural Census Tract | County    | Location Description                                 |
|--------------------|-----------|--|
| 53009002400        | Clallam   | West End of Clallam and Quileute Tribal Lands        |
| 53009000700        | Clallam   | Port Angeles, including shuttered paper mill site    |
| 53009000900        | Clallam   | Downtown Port Angeles targeted for redevelopment     |
| 53031950603        | Jefferson | Port Townsend including Boat Yard areas              |
| 53031950702        | Jefferson | West End of Jefferson and Hoh Tribal Lands & Brinnon |

While the original Emerald Coast Opportunity Zone footprint included 14 census tracts, extensive engagement with investors has enabled EDC and EDCTJ to refine the proposal and narrow the number of supported tracts. The selected tracts represent locations where there is strong alignment between targeted and defined market interest and community priorities, ensuring that future investment supports locally driven economic outcomes.

As an economic development district spanning the entirety of Clallam County, the Port is excited to see three Clallam census tracts selected for inclusion. Specifically, investments in these census tracts align with the Port's Comprehensive Scheme of Harbor Developments and Capital Improvement Plan. These long-term planning documents, which are reviewed annually and incorporate public feedback, include substantial investments in

**WE BRING PEOPLE, RESOURCES AND INDUSTRY TOGETHER TO FOSTER LIVING WAGE JOBS**

the waterfront and airport area. The chosen tracts hold particularly strong potential for spurring economic development in the working waterfront across the county. This goal is one of the Port’s highest priorities, and it also directly supports federal efforts to revitalize the maritime economy including the “Maritime Action Plan” published in 2026.

Continuation of this region’s participation within the Opportunity Zone program is critical for our communities to reach their near-term potential. The Emerald Coast Opportunity Zone provides a way forward after decades of industry decline; our communities have struggled economically for years after losses in the historically significant fishing and timber industries. Industry loss continues to this day, including paper mill closures in 2024 (Port Angeles) and 2025 (Crofton, BC) that have impacted local employment opportunities and the supply chain. These recent closures underline the importance of identifying new economic paths forward.

This joint application continues the concentrated and collaborative effort to secure investment in the North Olympic Peninsula. We believe designation of these census tracts will invigorate our communities with new residential, commercial, and industrial developments that will potentially become the cornerstone for economic stability and sustainability in the decades to come.

Sincerely,

---

Connie Beauvais  
Commissioner  
Port of Port Angeles

---

Colleen McAleer  
Commissioner  
Port of Port Angeles



P.O. Box 1350  
338 West First Street  
Port Angeles  
Washington 98362  
360.457.8527

**Board of Commissioners**  
Connie Beauvais, *President*  
Colleen McAleer, *Vice President*  
**Chief Executive Officer**  
Paul Jarkiewicz

May 26, 2026

Kerstin Millius  
Acting Regional Director  
Economic Development Administration  
915 Second Avenue  
Jackson Federal Building, Room 1890  
Seattle, WA 98174

Dear Acting Regional Director Millius:

The Port of Port Angeles (Port) Commission is submitting this correspondence pursuant to the request submitted by the Port for funding from the Economic Development Administration under its FY 2025 EDA Disaster Supplemental Notice of Funding Opportunity. This correspondence is a statement of the commitment of the Port to make a non-federal contribution toward the matching share of cost requirement.

As demonstrated by Port Resolution 26-1337, the Port commits to make a contribution in the amount of \$2,417,666 in the form of cash as the matching share of cost of the project. The Port of Port Angeles affirms that the funds that comprise the matching share will be used specifically to meet the expenses of the planned project, and the funds will be available as needed during the project period of performance. Furthermore, the matching share is not conditioned or encumbered in any way that would preclude its use consistent with the requirements of a grant award.

We look forward to working with EDA toward the successful completion of this important project.

Sincerely,

---

Connie Beauvais  
President, Board of Commissioners  
Port of Port Angeles

---

Colleen McAleer  
Vice President, Board of Commissioners  
Port of Port Angeles

## **Future Agenda Items – Commission Meeting**

*05/26/2026*

### **June 9, 2026 (Regular Commission Meeting)**

- Monthly Delegation of Authority Report
- Monthly Cash and Investment Report
- Annual Month-to-Month Lease Update

### **June 16, 2026 (Special Commission Meeting)**

- Nominee Interviews

### **June 23, 2026 (Regular Commission Meeting)**

- May Financial Report
- Maritime Festival Recap
- Q2 Grant Update

### **July 14, 2026 (Regular Commission Meeting)**

- Monthly Delegation of Authority Report
- Monthly Cash and Investment Report

### **July 24, 2026 (Special Commission Meeting)**

- Appointment of District 2 Commissioner

### **July 27, 2026 (Special Joint Meeting w/ BOCC & The Clallam County PUD)**

- Hosted at the PUD from 11:00 am – 2:30 pm

### **July 28, 2026 (Regular Commission Meeting)**

- June Financial Report
- 2<sup>nd</sup> Quarter Operations Report

### **Upcoming Events**

June 6: Maritime Festival (Port Angeles Boat Haven)

June 24-26: WPPA Finance Seminar (Everett – Hotel Indigo)

July 8-10: WPPA Directors Seminar (Pullman – Courtyard by Marriott)

July 20-22: WPPA Commissioners Seminar (Wenatchee – Hilton Garden Inn)

July 23-24: Northwest Marine Terminal Association (NWMTA) Summer Meeting (Port of Pasco, WA)

September 24-25: WPPA Environmental Seminar (Seattle, WA – Renaissance Seattle Hotel)

September 28-30: American Association of Port Authorities (AAPA) Annual Conf. (New Orleans, LA)

October 13-15: Pacific Northwest Waterways Assoc. (PNWA) Annual Meeting (Vancouver, WA)

October 18-21: NAFTAZ Annual Conference & Exposition (San Diego, CA – Loews Coronado Bay)

October 22-23: WPPA Small Ports (Chelan – Campbell's Resort Lake Chelan)

November 19-21: Pacific Marine Expo (Seattle, WA – Seattle Convention Center Arch Building)

December 2-4: International Workboat Show (New Orleans, LA)

December 9-11: WPPA Annual Meeting (Vancouver, WA – Hilton Vancouver)

### **Future**

Boatyard and Marina Rules & Regulations / Port Emergency Response Plans and Activities / Employee Handbook Update and Resolutions