



REGULAR COMMISSION MEETING
Tuesday, May 12, 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

***Time Specific Agenda Item at 9:00 am – Item IV.A. Washington State Auditor Exit Conference**

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)

III. APPROVAL OF AGENDA

IV. WORK SESSION

- A. Washington State Auditor Exit Conference – **Time Specific 9:00 am**
- B. Monthly Cash & Investment Report.....1-2
- C. 2025 Year-End Unaudited Financials.....3-4

V. APPROVAL OF CONSENT AGENDA

- A. Joint Commission Meeting Minutes – April 27, 2026.....5-7
- B. Regular Commission Meeting Minutes – April 28, 2026.....8-13
- C. Special Commission Meeting Minutes – May 1, 2026.....14-16
- D. Vouchers in the amount of \$722,130.00.....17

VI. COMPLETION OF RECORDS

- A. Monthly Delegation of Authority Report.....18-23

VII. PLANNING AND CAPITAL PROJECTS

- A. W. Port Angeles Harbor Site Remedial Design –
Tetra Tech Contract Amendment 1.....24-25
- B. Port’s Position on Valley Creek Master Plan Letter.....26-27

VIII. LOG YARD

No items



IX. MARINE TRADES AND MARINE TERMINALS

X. PROPERTY

XI. MARINAS

No items

XII. AIRPORTS

No items

XIII. OTHER BUSINESS

- A. District 2 Commissioner Burke's Resignation & Commissioner Board Election.....28
- B. Port Commission Appointment Process & Call for Applicants.....29-31
- C. Letter of Support – Dry Creek Water Association application to the Clallam County Opportunity Fund.....32

XIV. ITEMS NOT ON THE AGENDA

XV. COMMISSIONER REPORTS

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

XVII. FUTURE AGENDA.....33

XVIII. NEXT MEETINGS

- A. May 26, 2026 – Regular Commission Meeting
- B. June 9, 2026 – Regular Commission Meeting
- C. June 23, 2026 – Regular Commission Meeting
- D. July 14, 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 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
Cash Flow Summary
Cash Flow Summary as of April 2026

	<u>YTD</u>
<u>Beginning Cash Balance</u>	20,464,446
Operating Revenues	3,539,903
Non-Operating Revenues	2,001,383
Total Revenues	5,541,286
Operating Expenses	4,240,363
Non-Operating Expenses	510,771
Total Expenses	4,751,135
<u>Ending Cash Balance</u>	21,254,597
<u>Change in Cash Balance</u>	790,151

Cash & Investments held as of 4/30/2026

			11/30/25	12/31/25	1/31/26	2/28/26	3/31/26	4/30/26			
<u>Name</u>	<u>Type</u>	<u>Interest Rate</u>	<u>Face Value</u>	<u>Face Value</u>	<u>Face Value</u>	<u>Face Value</u>	<u>Face Value</u>	<u>Face Value</u>	<u>Annual Interest</u>	<u>Maturity Date</u>	<u>Acquisition Date</u>
FFCB 4-year (Piper Sandler)	Bond	3.98%	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	119,400	11/13/2029	11/13/2025
FHLB 5-year (Piper Sandler)	Bond	4.30%	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	215,000	7/15/2030	7/9/2025
First Federal	Cash	3.76%	4,421,520	4,437,859	4,451,881	4,464,725	4,479,309	4,492,914	168,934		
LGIP Balance	Cash	3.71%	7,959,776	7,685,091	7,709,732	7,431,371	7,454,787	8,379,642	310,466		
Columbia Bank Account	Cash	0.30%	758,668	341,496	434,860	369,373	356,659	382,041	1,146		

Investments Called or Matured

<u>Name</u>	<u>Type</u>	<u>Interest Rate</u>							<u>Maturity Date</u>	<u>Redemption Date</u>
FFCB 4-year (Piper Sandler)	Bond	4.49%	-	-	-	-	-	-	8/12/2029	11/14/2025

Ending Investment/Cash Balance

21,139,963	20,464,446	20,596,473	20,265,469	20,290,755	21,254,597	814,945
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Outstanding Debt

	<u>Rate</u>	11/30/25	12/31/25	1/31/26	2/28/26	3/31/26	4/30/26	
		<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>	
2015 PABH 2006 refi	2.29%	357,505	-	-	-	-	-	10 year note, 2015 - 2025
CERB Washdown	2.00%	605,359	605,359	570,354	570,354	570,354	570,354	20 year, 2020 - 2040
CARB Airport Utilities	2.00%	622,602	622,602	589,186	589,186	589,186	589,186	20 year, 2021 - 2041
Office of the State Treasurer	2.96%	520,302	520,302	467,188	467,188	467,188	467,188	7 year, 2025 - 2031
		2,105,768	1,748,264	1,626,728	1,626,728	1,626,728	1,626,728	

Ending Balance

19,034,195	18,716,182	18,969,744	18,638,740	18,664,027	19,627,869
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* Cash balances shown do not include funds held as the Harbor Group treasurer.

* Cash and investments do include \$517,500 received from Shell for upcoming environmental cleanup at 220 Tumwater (former longshore parking lot)

Balance Sheet
Port of Port Angeles
December 31, 2025

UNAUDITED

Description	2025	2024	Current Period vs Previous YE	
	Year End	Year End	VAR	VAR %
ASSETS				
Current Assets				
Cash & Cash Equivalents	12,229,235	13,022,140	(792,905)	▼6.09%
Restricted Cash & Cash Equivalents	564,122	391,655	172,467	▲44.04%
Investments	-	14	(14)	▼100.00%
Accounts Receivable	555,426	754,043	(198,617)	▼26.34%
Insurance Receivable	245,982	83,944	162,038	▲193.03%
Rent Contract (Deferred)	18,000	30,000	(12,000)	▼40.00%
Accrued Interest On Real Estate & Investments	115,059	68,236	46,823	▲68.62%
Inventory	108,783	115,146	(6,363)	▼5.53%
Prepaid Insurance & Other Expenses	436,654	421,907	14,747	▲3.50%
Capital Grants Receivable	1,169,815	837,058	332,756	▲39.75%
Taxes Receivable	100,829	107,127	(6,298)	▼5.88%
Total Current Assets	15,543,904	15,831,269	(287,365)	▼1.82%
Non-Current Assets				
Investments, net of current	8,000,000	7,000,000	1,000,000	▲14.29%
Unrealized Gain/Loss	20,580	(27,995)	48,575	▼173.51%
Capital Assets, Net of Accum Depreciation	55,608,914	53,992,726	1,616,188	▲2.99%
Land	13,387,598	13,241,253	146,345	▲1.11%
Work in Progress	13,253,182	12,615,576	637,606	▲5.05%
Rent Contract (Deferred)	232,413	238,413	(6,000)	▼2.52%
Pension Asset	848,908	599,680	249,228	▲41.56%
Deferred Outflow - Pension	806,494	845,977	(39,483)	▼4.67%
Deferred Outflow - OPEB	35,799	45,130	(9,331)	▼20.68%
Total Non Current Assets	92,193,888	88,550,760	3,643,128	▲4.11%
TOTAL ASSETS	107,737,792	104,382,029	3,355,763	▲3.21%
LIABILITIES				
Current Liabilities				
Accounts Payable & Misc Liabilities	411,003	247,201	163,803	▲66.26%
Compensated Absences	119,200	60,300	58,900	▲97.68%
Payroll, Taxes & Wire Clearing Account	61,395	140,984	(79,589)	▼56.45%
Retirement & Other Benefits	2,241	56,015	(53,773)	▼96.00%
Excise Tax (Leasehold & B&O)	190,003	201,075	(11,072)	▼5.51%
Accrued Expense	52,259	46,000	6,259	▲13.61%
Customer Deposits	220,052	170,882	49,169	▲28.77%
Prepaid Revenue	129,715	79,305	50,410	▲63.57%
Contracts Payable	151,191	1,700,452	(1,549,261)	▼91.11%
Custodial - Harbor Group	271,351	67,017	204,334	▲304.90%
Long-Term Debt	130,236	424,584	(294,348)	▼69.33%
Long-Term Payable	17,125	17,125	-	▲0.00%
Environmental Remediation	60,999	60,000	999	▲1.67%
OPEB Liability	71,598	90,260	(18,662)	▼20.68%
Total Current Liabilities	1,888,369	3,361,199	(1,472,830)	▼43.82%
Non-Current Liabilities				
Long-Term Debt	1,496,492	1,193,642	302,850	▲25.37%
Long-Term Payable	7,135	24,260	(17,125)	▼70.59%
Environmental Remediation	244,001	240,000	4,001	▲1.67%
Employee Leave Benefits	389,172	384,205	4,966	▲1.29%
Other Post Employment Benefits	1,845,644	2,146,883	(301,239)	▼14.03%
Pension Liability	203,742	246,519	(42,777)	▼17.35%
Insurance Receivable (KPLY)	1,818	1,817	0	▲0.02%
Unearned Revenue	1,106,308	1,106,308	-	▲0.00%
Deferred Inflow - Pension	224,124	277,067	(52,943)	▼19.11%
Deferred Inflow - Blackball Harbor Area Lease	1,870	1,802	67	▲3.74%
Deferred Gain on Bond Refunding	-	4,558	(4,558)	▼100.00%
Total Non-Current Liabilities	5,520,305	5,627,062	(106,756)	▼1.90%
TOTAL LIABILITIES	7,408,674	8,988,260	(1,579,586)	▼17.57%
NET POSITION	\$ 100,329,118	\$ 95,393,769	\$ 4,935,349	▲5.17%

**Port of Port Angeles
P&L Summary by Department**

	2025 (Unaudited)				2024		
	YTD Actual	YTD Budget	Actual vs Budget Variance	Variance %	Previous YTD Actual	Actual vs Budget Variance	Variance %
<u>Marine Terminal</u>							
Operating Revenue	2,297,297	2,897,638	(600,341)	▼20.72%	2,634,703	(337,406)	▼14.69%
Operating Expense	(1,502,157)	(1,488,411)	(13,746)	▲0.92%	(1,534,132)	31,975	▼2.13%
Total	795,140	1,409,227	(614,087)		1,100,571	(305,431)	
<u>Marine Trades Area</u>							
Operating Revenue	833,070	874,210	(41,140)	▼4.71%	772,418	60,652	▲7.28%
Operating Expense	(400,755)	(392,030)	(8,725)	▲2.23%	(333,139)	(67,616)	▲16.87%
Total	432,315	482,180	(49,865)		439,279	(6,964)	
<u>Log Yard</u>							
Operating Revenue	997,986	1,034,456	(36,470)	▼3.53%	1,184,428	(186,442)	▼18.68%
Operating Expense	(1,285,024)	(1,189,922)	(95,102)	▲7.99%	(1,321,518)	36,494	▼2.84%
Total	(287,038)	(155,466)	(131,572)		(137,090)	(149,948)	
<u>Fairchild International Airport</u>							
Operating Revenue	480,887	512,650	(31,763)	▼6.20%	471,260	9,627	▲2.00%
Operating Expense	(641,155)	(520,080)	(121,075)	▲23.28%	(628,723)	(12,433)	▲1.94%
Total	(160,269)	(7,430)	(152,839)		(157,463)	(2,806)	
<u>Sekiu</u>							
Operating Revenue	17,488	17,434	54	▲0.31%	17,584	(96)	▼0.55%
Operating Expense	(27,673)	(31,061)	3,388	▼10.91%	(36,879)	9,206	▼33.27%
Total	(10,185)	(13,627)	3,442		(19,295)	9,110	
<u>Airport Rental Properties</u>							
Operating Revenue	1,695,274	1,932,588	(237,314)	▼12.28%	1,643,242	52,033	▲3.07%
Operating Expense	(547,345)	(581,554)	34,209	▼5.88%	(518,119)	(29,225)	▲5.34%
Total	1,147,930	1,351,034	(203,104)		1,125,122	22,807	
<u>Port Angeles Boat Haven</u>							
Operating Revenue	2,055,787	2,055,299	488	▲0.02%	2,005,237	50,550	▲2.46%
Operating Expense	(943,681)	(899,606)	(44,074)	▲4.90%	(863,478)	(80,203)	▲8.50%
Total	1,112,107	1,155,693	(43,586)		1,141,760	(29,653)	
<u>John Wayne Marina</u>							
Operating Revenue	2,089,599	2,162,807	(73,208)	▼3.38%	2,083,868	5,731	▲0.27%
Operating Expense	(1,187,191)	(1,161,038)	(26,153)	▲2.25%	(1,111,273)	(75,918)	▲6.39%
Total	902,408	1,001,769	(99,361)		972,596	(70,188)	
<u>Rental Properties</u>							
Operating Revenue	226,822	224,484	2,338	▲1.04%	220,599	6,224	▲2.74%
Operating Expense	(137,458)	(128,231)	(9,227)	▲7.20%	(161,781)	24,323	▼17.69%
Total	89,364	96,253	(6,889)		58,818	30,547	
<u>Administrative</u>							
Operating Expense	(2,106,124)	(1,450,509)	(655,615)	▲45.20%	(2,349,244)	243,120	▼11.54%
<u>Economic Development</u>							
Operating Expense	(432,302)	(474,794)	42,492	▼8.95%	(348,341)	(83,960)	▲19.42%
<u>Information Technology</u>							
Operating Expense	(81,044)	-	(81,044)	-	(81,044)		▲100.00%
<u>Mechanical Maintenance</u>							
Operating Expense	(228,465)	(229,152)	687	▼0.30%	(169,695)	(58,770)	▲25.72%
<u>Facilities Maintenance</u>							
Operating Expense	(384,220)	(384,121)	(99)	▲0.03%	(302,370)	(81,850)	▲21.30%
TOTAL OPERATING REVENUES	10,694,210	11,711,566	(1,017,356)	▼8.69%	11,033,339	(339,129)	▼3.17%
TOTAL DIRECT EXPENSES	(9,904,594)	(8,930,509)	(974,085)	▲10.91%	(9,678,692)	(144,858)	▲1.46%
ALLOCATED EXPENSES - ADMIN & MAINT	-	-	-	-	0	0	▲0.00%
NET SURPLUS (DEFICIT) - Before Depreciation	789,617	2,781,057	(1,991,440)	▼71.61%	1,354,647	(483,986)	▼61.29%
ALLOCATED DEPRECIATION	-	0	(0)	▲0.00%	(0)	0	-
DEPRECIATION EXPENSE	3,296,247	3,624,113	(327,866)	▼9.05%	3,140,216	156,031	▲4.73%
NET SURPLUS (DEFICIT) - After Depreciation	(2,506,630)	(843,056)	(1,663,574)	▲197.33%	(1,785,569)	(640,017)	▲25.53%
<u>NON-OP (GENERAL)</u>							
NON-OP REV (General)	1,218,764	1,227,600	(8,836)	▼0.72%	1,330,849	(112,085)	▼9.20%
NON-OP EXP (General)	(22,223)	121,797	(144,020)	▼118.25%	2,275,334	(2,297,558)	▲10338.43%
NON-OP (General) SURPLUS (DEFICIT)	1,196,541	1,349,397	(152,856)	▼11.33%	3,606,184	(2,409,643)	▼201.38%
<u>NON-OP (CAPITAL)</u>							
NON-OP REV (Capital)	6,293,516	10,574,502	(4,280,986)	▼40.48%	7,671,334	(1,377,818)	▲0.00%
NON-OP EXP (Capital)	(48,077)	11,232	(59,309)	▼528.04%	(35,776)	(12,302)	▲0.00%
NON-OP (Capital) SURPLUS (DEFICIT)	6,245,439	10,585,734	(4,340,295)	▼41.00%	7,635,558	(1,390,120)	▼22.26%
NET NON-OP SURPLUS (DEFICIT)	7,441,979	11,935,131	(4,493,152)	▼37.65%	11,241,742	(3,799,763)	▼51.06%
TOTAL NET SURPLUS (DEFICIT)	4,935,349	11,092,075	(6,156,726)	▼55.51%	9,456,173	(4,439,780)	▼89.96%



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

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

Connie Beauvais, Port Commissioner
Colleen McAleer, Port Commissioner
Steve Burke, Port Commissioner
Paul Jarkiewicz, Port Chief Executive Officer
Chris Hartman, Port Chief Operating Officer
Jennifer Baker, Port Chief Finance & Admin. Officer
Caleb McMahon, Port Chief Commercial Officer
Jenna Riley, Port Clerk to the Board
Randy Johnson, Clallam County Commissioner
Mark Ozias, Clallam County Commissioner
Mike French, Clallam County Commissioner
Todd Mielke, County Administrator

Ken Hays, Clallam County PUD Commissioner
John Purvis, Clallam County PUD Commissioner
Phyllis Bernard, Clallam County PUD Commissioner
Sean Worthington, General Manager - PUD
Shailesh Shere, Assistant General Manager - PUD
Bowen Kendrick, Dir. of Water & Wastewater- PUD
Malinda Angevine, Executive Assistant
Josh Weiss, Columbia Advisors
Katharine Frazier, Port Grants & Gov't Affairs Mngr.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL (0:00-3:25)

Comm. Beauvais called the meeting to order at 11:00 a.m.

II. PUBLIC COMMENT SESSION (Total session up to 15 minutes) (3:26-3:55)

None

III. WORK SESSION (3:56-3:22:05)

A. Group introductions

- Comm. Beauvais provided an introduction to the meeting.

B. Clallam Economic Alliance

- Josh Weiss provided a presentation to update the group.
- BOCC, Port, and PUD all agreed on continuing to have Josh Weiss provide updates at joint meetings.

C. Discussion of regional challenges and needs relating to infrastructure (power, roads, sewer, water)

- Shailesh Shere provided a regional overview of BPA as it relates to economic development.
- It was agreed that the meetings between the three entities shall continue, and that Cities be informed of the agenda and how to attend if they would like to join but are not obligated to.

D. PA Western UGA and Lower Elwha Sewer Project

- Chris Hartman gave an overview of the project to the group.

- E. Strategic Fuel Reserve – Central and Fairchild International Airport Area
 - Paul Jarkiewicz provided a concept overview of SAFER – Strategic Area for Fuel & Energy Reserves.
- F. Electrical Grid redundancy – Microgrid and Clean Energy options in the area of Edgewood Dr. and Airport Rd.
 - Paul Jarkiewicz provided an update regarding Electrical Grid Redundancy (EGR) and Microgrid & Grid Isolation Framing.
- G. Discussion of infrastructure challenges and opportunities specific to the West End region
 - The PUD team provided updates on the infrastructure challenges and opportunities to the West End region.
- H. Neah Bay, Clallam Bay, and Sekiu
 - Bowen Kendrick provided an update on CBCQ water system projects within the area.
 - Shailesh Shere provided an update on electrical projects within the area.
- I. Forks and La Push
 - Quillayute Airport – Paul Jarkiewicz provided an update on potential updates to the runway and buildings.
- J. Discussion of strategies and collaboration opportunities to address infrastructure challenges and gaps
 - The group agreed upon a short, shared list of priorities:
 - i. CEA
 - ii. Simdars Interchange
 - iii. McKinnley Site
 - iv. Opportunity Fund
 - v. SAFER Projects – Feasibility
- K. Funding opportunities from three points of view: County, PUD, Port
 - Shailesh Shere provided an update on the PUD’s Grant Program Overview.
 - Katharine Frazier provided an update on the Port’s Quarter 1 Grant Update.
 - Commissioner Mike French provided an update on the Opportunity Fund projects and the recomplete grant.
- L. Discussion of economic development opportunities related to public infrastructure and utilities.
 - Commissioner Mark Ozias requested the group think about how and when they reach out to the Cities as the May 22, 2026, Economic Alliance meeting nears. Commissioner Colleen McAleer noted she would ensure the cities would continue to be aware.
- M. Clallam Bay and Sekiu
 - Water & Sewer - Bowen Kendrick provided an update on the Equivalent Residential Unit (ERU) for Clallam Bay and Sekiu based on the PUD’s water system planning process.
 - Power - Shailesh Shere provided an update on the PUD’s electric system capacity within Clallam Bay and Sekiu.

IV. PUBLIC COMMENT SESSION (Total session up to 15 minutes)

Cindy Kelly of Port Angeles, WA spoke on the Utility Coordinating Council of Clallam County which has been meeting since the 1960's. Ms. Kelly noted the upcoming meeting on 4/30/2026, where the Cities, Counties, Utility Providers, and Contractors discuss upcoming projects and infrastructure upgrades.

Teresa Miller of Sequim, WA, suggested posting public agendas in Police Station lobbies, Public Libraries, etc., for more public engagement. Ms. Miller also spoke on economic development and how large companies are buying out small companies and how can the small business owners be protected.

Larry Burtness of Clallam Bay, WA thanked the group for the discussion on Clallam Bay and Sekiu. Mr. Burtness also spoke on the housing turnover in the community of Clallam Bay.

V. NEXT SPECIAL JOINT COMMISSION MEETINGS

A. Monday, July 27, 2026 – 11:00 a.m. – Location: Clallam County PUD

B. Monday, October 26, 2026 – 11:00 a.m. – Location: Port of Port Angeles

VI. ADJOURN (3:22:06-3:22:11)

Comm. Beauvais adjourned the meeting at 2:39 p.m.

RULES FOR ATTENDING A COMMISSION MEETING

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- 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.



REGULAR COMMISSION MEETING
Tuesday, April 28, 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
Zach Holsted, Capital Program Manager
Marty Marchant, Marine Trades Manager
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-1:00)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:01-1:34)

None

III. APPROVAL OF AGENDA (1:35-1:41)

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

IV. WORK SESSION (1:42-7:31)

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

V. APPROVAL OF CONSENT AGENDA (7:32-8:47)

- A. Regular Commission Meeting Minutes – April 14, 2026
- B. Vouchers in the amount of \$521,483.61
- Discussion
 - Motion to approve the consent agenda as presented: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)

VI. COMPLETION OF RECORDS (8:48-30:02) (42:38-53:44)

- A. 1st Quarter Operations Report
- Presentation By: Paul Jarkiewicz, Marty Marchant, Caleb McMahon, & Scott Hough
 - Discussion
 - Action: Comm. Beauvais requested the Marine Trades Manager, Marty Marchant place signage for permit parking on the jetty
 - Paused at 9:30 am for the time-specific presentation and resumed at 9:43 am



VII. EARLY EXECUTIVE SESSION (53:45-54:25)

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 30 minutes. Following the executive session, the Commission may take action.
- Discussion:
 - Two (2) 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 9:54 am for 1 minute
- Start Time: 9:55 am
- Estimated End Time: 10:25 am
- End Time: 10:28 am

Public Session of Commission Meeting Reconvened: 10:28 am

VIII. PLANNING AND CAPITAL PROJECTS (54:26-1:02:44)

- A. Item for Consideration – Amendment to the Interlocal Agreement Between the City of Bremerton & The Port for the Sale and Purchase of a Surplus Emergency Fire and Rescue Boat
 - Presentation By: Scott Hough
 - Discussion
 - Motion to authorize the Chief Executive Officer to execute the Amendment to the Interlocal Agreement for the sale and purchase of a surplus emergency fire and rescue boat and to make any necessary minor modifications: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)

- B. Item for Consideration – Composites Manufacturing Building Design – Professional Services Agreement for Carletti Architects
 - Presentation By: Zach Holsted
 - Discussion
 - Motion to authorize the Chief Executive Officer to execute a Professional Service Agreement with Carletti Architects for the Composites Manufacturing Building Design – Phase 1 in the amount of One Hundred Ninety-Two Thousand One Hundred Fifty Dollars and No Cents (\$192,150.00) plus applicable Washington State Sales Tax, and to make minor modifications that might be necessary: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)

IX. LOG YARD

No items

X. MARINE TRADES AND MARINE TERMINALS (1:02:45-1:13:21)

- A. Item for Consideration – Professional Services Agreement Amendment for Moffatt & Nichol – Terminal 1 Heavy Weather Mooring
 - Presentation By: Scott Hough
 - Discussion
 - Motion to authorize the Chief Executive Officer to execute Amendment 1 to the Agreement with Moffatt & Nichol in an amount not to exceed Seventy-Eight Thousand Four Hundred Eighty-Two Dollars and Zero Cents (\$78,482.00). Execution of this amendment will set the total contract amount at Ninety-Three Thousand Two Hundred Eighty-Seven Dollars and Zero Cents (\$93,287.00): Comm. Burke
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)



XI. PROPERTY (1:13:22-1:35:24)

- A. Item for Consideration – Fire Chief Equipment Term Lease
- Presentation By: Caleb McMahon
 - Discussion
 - Motion to authorize the Chief Executive Officer to sign a lease with Fire Chief Equipment Co., Inc., per the terms and conditions presented, and to make any minor amendments as might be necessary: Comm. Burke
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)
- B. Item for Consideration – FAA Equipment 10 yr. Lease at FIA
- Presentation By: Caleb McMahon
 - Discussion
 - Motion to authorize the Chief Executive Officer to sign a lease with the Federal Aviation Administration, per the terms and conditions presented, and to make any necessary minor amendments: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)
- C. Item for Consideration – Olympic Peninsula Seafood Term Lease
- Presentation By: Caleb McMahon
 - Discussion
 - Motion to authorize the Chief Executive Officer to sign a Term Lease with Olympic Peninsula Seafood, LLC, Inc., per the terms and conditions presented, and to make minor modifications that may be necessary: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)
- D. Item for Consideration – Lee Shore Boats Property Purchase
- Presentation By: Caleb McMahon
 - Discussion
 - Motion to approve the execution of a purchase of the new Short Plat Parcel 1 of the Schneider property containing 2.15 acres for \$650,000 plus title and escrow fees, and a rent-back agreement expected at \$2,391 per month and also execute a Right of First Refusal agreement, to purchase the remaining 2.90 acres in the future: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)

XII. MARINAS

No items

XIII. AIRPORTS (1:35:25-2:01:01)

- A. Item for Consideration – Small Community Air Service Development Program (SCASDP) Grant Application, Resolution 26-1341
- Presentation By: Katharine Frazier
 - Discussion
 - Motion to Introduce Res 26-1341 authorizing the Chief Executive Officer to receive and sign the grant agreement should the Port be awarded SCASDP funding, and to make minor changes to either document as may be required or needed: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)
 - Motion to waive second consideration for Res 26-1341: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)
 - Motion to adopt Res 26-1341: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)



- B. Item for Consideration – FAA Airport Improvement Program (AIP) (047) Grant Application for Hangar Development Project (Construction), Resolution 26-1340
- Presentation By: James Alton
 - Discussion: Yes OR No
 - Motion to Introduce Res 26-1340 authorizing the Chief Executive Officer to sign and submit the corresponding FAA AIP grant application for Nine Hundred Forty Two Thousand Five Hundred Eighty One dollars and Zero cents (\$942,581.00) in Airport Infrastructure Grant funding for the Hangar Development – Phase 3 Construction project, and to make any minor changes as may be needed: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)
 - Motion to waive second consideration for Res 26-1340: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)
 - Motion to adopt Res 26-1340: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)
 - Motion to approve the Chief Executive Officer to execute a contract for construction management with Century West Engineering for Three Hundred Twenty-One Thousand, Nine Hundred Seventy-Three Dollars and Seventy-Five Cents (\$321,973.75) to proceed with the Hangar Development Phase 3 Construction, and to make any minor changes to the standard form of contract as may be needed: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)
- C. Item for Consideration – Hangar Development Bid Award
- Presentation By: Zach Holsted
 - Discussion
 - Motion to authorize the Chief Executive Officer to execute a public works contract with Pacific General Builders LLC for the William R. Fairchild International Airport – Hangar E project for a total amount not to exceed Two Million Nine Hundred Forty-Two Thousand Six Hundred Dollars and No Cents (\$2,942,600) plus applicable Washington State Sales Tax, and to make minor modifications as may be necessary: Comm. Burke
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)
 - It was noted that the authorization includes the 5% budget for potential change orders. The executed contract amount shall remain at \$2,942,600.

XIV. OTHER BUSINESS (30:03-42:37 – ITEM A) (2:01:02-2:07:28 – ITEM B)

- A. Community Boating Program Community Partner Program (CPP) Presentation (Time Specific – 9:30 am)
- By: Erika Hansen-Dahlin
- Presentation By: Erika Hansen-Dahlin
 - Discussion
 - Motion to approve \$7,500 for the Coach Boat Safety and Reliability Repair Project out of the Community Partner Program Grant 2026 funding cycle: Comm. McAleer
 - 2nd: Comm. Burke
 - Amended Motion: Motion to approve \$7,500 for the Coach Boat Safety and Reliability Repair Project out of the Community Partner Program Grant 2026 funding cycle and up to \$2,500 in in-kind services: Comm. McAleer
 - 2nd: Comm. Burke
 - Vote: 3-0 (Unanimous)



B. Item for Consideration – Surplus of Equipment, Res 26-1342

- Presentation By: Katharine Frazier
- Discussion: Yes OR No
- Motion to introduce Res 26-1342 A Resolution of The Port Of Port Angeles Commission, Port Angeles, Washington, Pursuant To RCW 53.08.090 Declaring Certain Real Property Surplus To Its Needs And To Authorize The Sale Of Surplus Equipment: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)
- Motion to waive second consideration for Res 26-1342: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)
- Motion to adopt Res 26-1342: Comm. McAleer
- 2nd: Comm. Burke
- Vote: 3-0 (Unanimous)

XV. ITEMS NOT ON THE AGENDA (2:07:29-2:07:31)

No items

XVI. COMMISSIONER REPORTS (2:07:32-2:09:40)

Comm. Beauvais spoke on attending the Olympic Logging Conference. She noted they had the largest number of attendees that they have ever had. It was encouraging to see a large number of young individuals in the industry in attendance.

Comm. McAleer also spoke on attending the Olympic Logging Conference. She noted the presentation by Brendan Kelley with Mason, Bruce & Girard on the housing market and how it affects forest products sales.

XVII. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (2:09:41-2:09:53)

None

XVIII. FUTURE AGENDA (2:09:54-2:11:07)

XIX. 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

XX. 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



XXI. EXECUTIVE SESSION (2:11:08-2:13:06)

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:
 - 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 11:44 am for 6 minutes
- Start Time: 11:50 am
- Estimated End Time: 12:50 pm
- Extended: 25 minutes
- End Time: 1:17 pm

Public Session of Commission Meeting Reconvened: 1:17 pm

Comm. Beauvais noted that no action will be taken on any agenda items as a result of the executive session; however, it will be taken on an additional item.

XXII. ITEMS NOT ON THE AGENDA (2:13:07-2:20:39)

Comm. Beauvais asked for the resignation of Steve Burke as Port Commissioner due to the ongoing issue at the Shore Aquatic Center.

Comm. McAleer noted it is in the best interest of the Port in order to preserve public trust.

Comm. Burke declined to resign from his position as Port Commissioner.

Due to Comm. Burke declining to resign from his position as Port Commissioner, Comm. Beauvais introduced Res 26-1343, a Resolution of the Port of Port Angeles Commission, Port Angeles, Washington, Censuring Commissioner Steven D. Burke. Comm. Beauvais read the resolution in its entirety for the record.

2nd: Comm. McAleer

Vote: 2-0 (Comm. Burke Opposed)

Comm. Beauvais recommended a Special Commission Meeting to give the public time to respond to the resolution, to be held on Friday, May 1st, at 1:00 pm.

XXIII. ADJOURN (2:20:40-2:20:47)

Comm. Beauvais adjourned the meeting at 1:25 pm

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Connie Beauvais, President

Colleen McAleer, Secretary



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

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/>

Connie Beauvais, Commissioner
Colleen McAleer, Commissioner
Paul Jarkiewicz, Chief Executive Officer

Chris Hartman, Chief Operating Officer
Jennifer Baker, Director of Finance & Admin
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 1:00 pm.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:34-3:06)

Don Corson of Clallam County spoke regarding the Resolution to censure Commissioner Burke.

III. APPROVAL OF AGENDA (3:07-3:16)

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

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 (3:17-10:01)

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

Statement made by Comm. Beauvais prior to second consideration of Res 26-1343:

“At Tuesday’s Port Commission meeting, both Commissioner McAleer and I formally asked Commissioner Burke for his resignation from this Commission. This public ask was not taken lightly by either of us, but for some time now, we have thought it would be in the best interest of the Port and the public that Commissioner Burke stepped aside from his elected position. As elected officials, Commissioner McAleer and I could not remove him from his elected post, but as Commission members, we could censure him. We also had the ability to remove him from Commission-appointed positions. Public trust is of utmost importance to us, and I, for one, have a duty and obligation to make sure that trust is upheld.”

Statement made by Comm. McAleer prior to second consideration of Res 26-1343:

“As an elected Port Commissioner, I take seriously my responsibility to uphold the highest standards of public trust, accountability, transparency, and ethical conduct. These principles are foundational to effective governance of maintaining the confidence of Clallam County citizens. The findings issued by the State Auditor concluded that Commissioner Burke committed fraud while serving as Executive Director at the Shore Aquatic Center. I am not at liberty to speak to discussions that occurred in Executive Session. That being said, while this previously issued report did not address conduct within the Port itself, it directly reflects on the integrity and judgment expected of someone entrusted with public office. I see this issue in three realms. The first realm is that of the audit. The audit process on the Shore Aquatic Center has been concluded. They deemed that fraud occurred. Period. The second realm is a criminal realm. That process has not begun and may not ever begin. The third realm is public trust. That is where I have my greatest concern. I want to ensure that the public trusts this institution. Adopting this resolution is not a decision I make lightly. This is not an easy position for me to take, as my perspective is shaped by a decade of exceptional professional experience working with Commissioner Burke, which made the State Auditor’s results and his latest statements both unexpected and difficult to reconcile. This is not about punishment, but about formally acknowledging that the behavior in question falls below the ethical standards we are obliged to uphold. Our role requires not only legal compliance but also a demonstrated commitment to stewardship of public resources. By supporting this censure, I am affirming that accountability applies regardless of where misconduct occurs and that maintaining public confidence in this institution must remain our top priority. The Port’s reputation and the trust placed in us by our constituents demand nothing less.

Comm. Beauvais read Res-26-1343 in its entirety before taking action.

- Motion to approve Res 26-1343 to memorialize it in the Port’s record: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous)

Comm. Beauvais noted that the Port received a letter yesterday from Comm. Burke resigning from his Port Commission position. Due to this being a special meeting, legally the Port did not have the time to add the resignation to the agenda and will take action at the next regular meeting to accept the resignation. Comm. Beauvais thanked Comm. Burke for his years of service and contributions to the Port of Port Angeles.

XIV. ITEMS NOT ON THE AGENDA

No items per [RCW 42.30.080](#)



XV. COMMISSIONER REPORTS

None

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (10:50-11:09)

None

XVII. FUTURE AGENDA

XVIII. NEXT MEETINGS (10:02-10:49)

- 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

No Executive Session held

XXI. ADJOURN (11:10-11:15)

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Connie Beauvais, President

Colleen McAleer, Secretary

**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 April 23, 2026 – May 6, 2026

CERTIFICATION

Accounts Payable

	Begin	End		
For General Expenses and Construction	Check #	Check #		
Accts Payable Checks (computer)	420430	420467	\$	168,015.08
Voided/Zero Payable	420372	420384	\$	-
Accts Payable ACH	007521	007564	\$	120,972.23
VOIDED/ZERO PAYABLE ACH				
Wire Transfer - Expenses			\$	13,365.91
Wire Transfer - Excise Tax			\$	7,142.25
Wire Transfer - Leasehold Tax			\$	187,284.26
Total General Expenses and Construction			\$	501,779.73

Payroll

Employee Payroll Checks PPD (Direct Deposit)	007455	007520	\$	130,567.76
Voided Payroll Check	007483, 007499, 007511		\$	-
Wire Transfer - (Payroll Taxes, Retirement, Deferred Comp, L&I, PFML)			\$	89,782.51
Total Payroll			\$	220,350.27
Total General Exp & Payroll			\$	722,130.00

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, Steven D. Burke

Commissioner, Colleen McAleer

* Detail is available upon request to Jennifer Baker, Chief Finance & Administrative Officer: jenniferb@portofpa.com

MONTHLY REPORT TO THE BOARD OF PORT COMMISSIONERS
April 2026

SUBJECT: REPORTS REQUIRED UNDER THE PROVISIONS OF THE DELEGATION OF AUTHORITY

REPORT	NO ACTION	ATTACHED
Lease Renewals/Options and 1 Year or Less Agreements at Market Rates; Leases, Assignments, Subleases, Berthage/Dockage, & Miscellaneous (Use, Equipment, Hangar, Marina Slips); Easements		X
Lease Bond, Rental Insurance Deviations	X	
Work Contracts (\$50,000 or less) Executed	X	
Work Contracts Completed	X	
Change Orders Authorized	X	
Work by Port Crews or Day Labor (\$50,000 or less)	X	
Claims Settled	X	
Professional & Consulting Services Awarded and Architectural, Engineering & Technical Services Awarded		X
Fees Waived	X	
Uncollectible Accounts Written Off	X	
Experts Engaged for Litigation	X	
Grant Applications/Award	X	
Travel Outside WA, OR, ID and BC, Canada	X	
Surplus Personal Property (under \$10,000)	X	

**LEASES, RENEWALS, AND OTHER REAL ESTATE DOCUMENTS
OF ONE YEAR OR LESS APPROVED BY CHIEF EXECUTIVE OFFICER
(In Accordance with the Delegation of Administrative Authority, Resolution 26-1336 dated 4.14.2026)**

APRIL 2026

TENANT NAME	DOCUMENT & LOCATION	CPI	FORM OF SURETY AND AMOUNT	PREMISES SQ FEET	THIS TERM	MONTHLY RENT AMT.
Fire Chief Equipment Co. Inc.	Temporary Access	MTIB 2007 S. O Street, Suite A	2 weeks	1750 SF Office	4.01.2026 - 4.15.2026	\$589.00/mo + LHT (same rent as currently on Marine Dr)
Arrow Launch Service, Inc.	Temporary Access	430 Marine (Garage)	Waived	1150 SF Bldg (10,959 SF Land included)	4.16.2026 MTM	Waived
Arrow Launch Service, Inc.	Temporary Access	2007 S. O Street, Suite B (Warehouse)	Waived	3750 SF Bldg	4.16.2026 MTM	Waived
Baranof Yacht Sales LLC	Lease Renewal	2577 W. Sequim Bay Rd	3 months rent on file \$1,500	220 SF Crow's Nest Office	6.1.2026 - 5.31.2027	\$523.25 CAM \$25.00
Ebb Carbon, Inc.	MTM	Land near 2140 W 18th (1050 Bldg)	3 months rent \$648.00 + \$500 cleaning deposit	2,160 SF Land for Container Storage	4.16.2026	\$216.00 \$0.10/SF
Westech Consulting LLC	First Lease Renewal	937 Boathaven Dr Office	3 months rent on file \$2,508.48	624 SF Office	6.1.2026 - 5.31.2027	\$861.12 (\$1.38/SF) CAM \$52.00 Utilities direct- billed from City
Renaissance Property Holdings LLC	Second Amendment to Access / Ground Lease	900 Block Marine Dr	Previously Waived	2.26 AC Land	Start date extended from April 1 to June 1, 2026	No changes

After Recording, return to:
City of Port Angeles
Public Works and Utility Engineering
321 E. 5th St.
Port Angeles, WA. 98362

CLALLAM COUNTY TREASURER
EXCISE TAX EXEMPT

DATE MAY 06 2026

UTILITY EASEMENT

BY: HFELTON, DEP

Grantor(s): Port of Port Angeles
Grantee(s): City of Port Angeles, Washington

1. Grant: For good and valuable consideration, receipt of which is hereby acknowledged, the undersigned owner of the land below described, hereby grant to the City of Port Angeles, a municipal corporation, Grantee, the perpetual, non-exclusive, irrevocable easement and right of way under, over and across the land described below.

A twenty (20) foot wide electric utility easement located in portions of Tracts "C" and "D" of the James Sampson Claim and Block 13 in Section 4, Township 31 North, Range 6 West, W.M., Clallam County, Washington, as shown on Figure 1 attached hereto. PARCELS 063000190090 + 063000505520

2. Use. The Grantee shall have the right to place, locate, construct, operate, repair, maintain, replace and keep clear thereon an overhead and/or underground electric transmission and distribution line and/or system, together with such other lines and equipment as may be placed in the Easement Area by the Grantee or by others as Grantee's agent and with its consent, including the right to cut down and trim trees to the extent necessary to keep them clear of such line or system and to cut down, from time to time, all dead, weak, leaning or dangerous trees that are tall enough to strike the wires ("Grantee's Use"). Grantee shall not use the Easement Area for any purpose other than expressly set forth herein, except upon the prior written consent of the Grantor, which shall not be unreasonably withheld. The Grantor shall not erect or place any structure, building, tree, or shrub on the Easement Area that would interfere with the Grantee's Use. The Grantee and the Grantor shall not occupy or use the Easement Area in a manner inconsistent with or interfering with the rights and privileges herein granted.

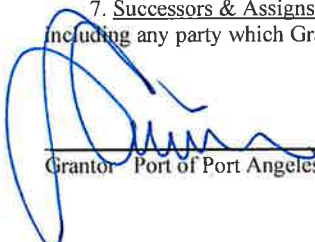
3. Access. Grantee, at all times, shall have the free right to ingress and egress over and across the land of the Grantor to and from the above-described property and the right to clear all obstructions from the Easement Area. Grantee shall attempt to give advance notice of entry when reasonably possible to do so.

4. Damage. Grantor and Grantee shall be responsible for any damage they may cause to the Easement Area. The Party responsible for such damage shall promptly make all needed repairs, restoring the Easement Area to its condition prior to the damage, provided, however, the Grantor shall be responsible solely to the extent any such Grantor damage impedes either or both Grantee's intended use of the Easement Area or ingress and egress to the Easement Area as described herein.

5. Cultural Resources. The Grantor and Grantee acknowledge that the Easement Area is subject to the terms and conditions of that certain Settlement Agreement (AF#2006-1186005) dated August 14, 2006, entered into among the State of Washington, the Lower Elwha Klallam Tribe, the City of Port Angeles, and the Port of Port Angeles (the "Settlement Agreement"), is incorporated herein by reference. The Grantor and Grantee agree to comply with all applicable provisions of the Settlement Agreement, including but not limited to those pertaining to archaeological resource protection, notification and mitigation protocols, and the coordination of ground-disturbing activities. In the event of any discovery of cultural or archaeological resources within the Easement Area, the parties shall immediately comply with the procedures set forth in Sections 9 and 10 of the Settlement Agreement. The obligations in this clause shall run with the land and be binding on the successors and assigns of both Grantor and Grantee.

6. Reversion. If in the future the utility easement is abandoned by the Grantee City, the rights conveyed to the Grantee by this easement will thereupon revert to the Grantor or Grantor's successor-in-interest and this easement shall be void.

7. Successors & Assigns. The rights and obligations herein granted shall inure to Grantee's successors and assigns, including any party which Grantee may grant through contract.



Grantor Port of Port Angeles

Chief Executive 05/06/2026
Title Date

STATE OF WASHINGTON}
COUNTY OF CLALLAM } ss.

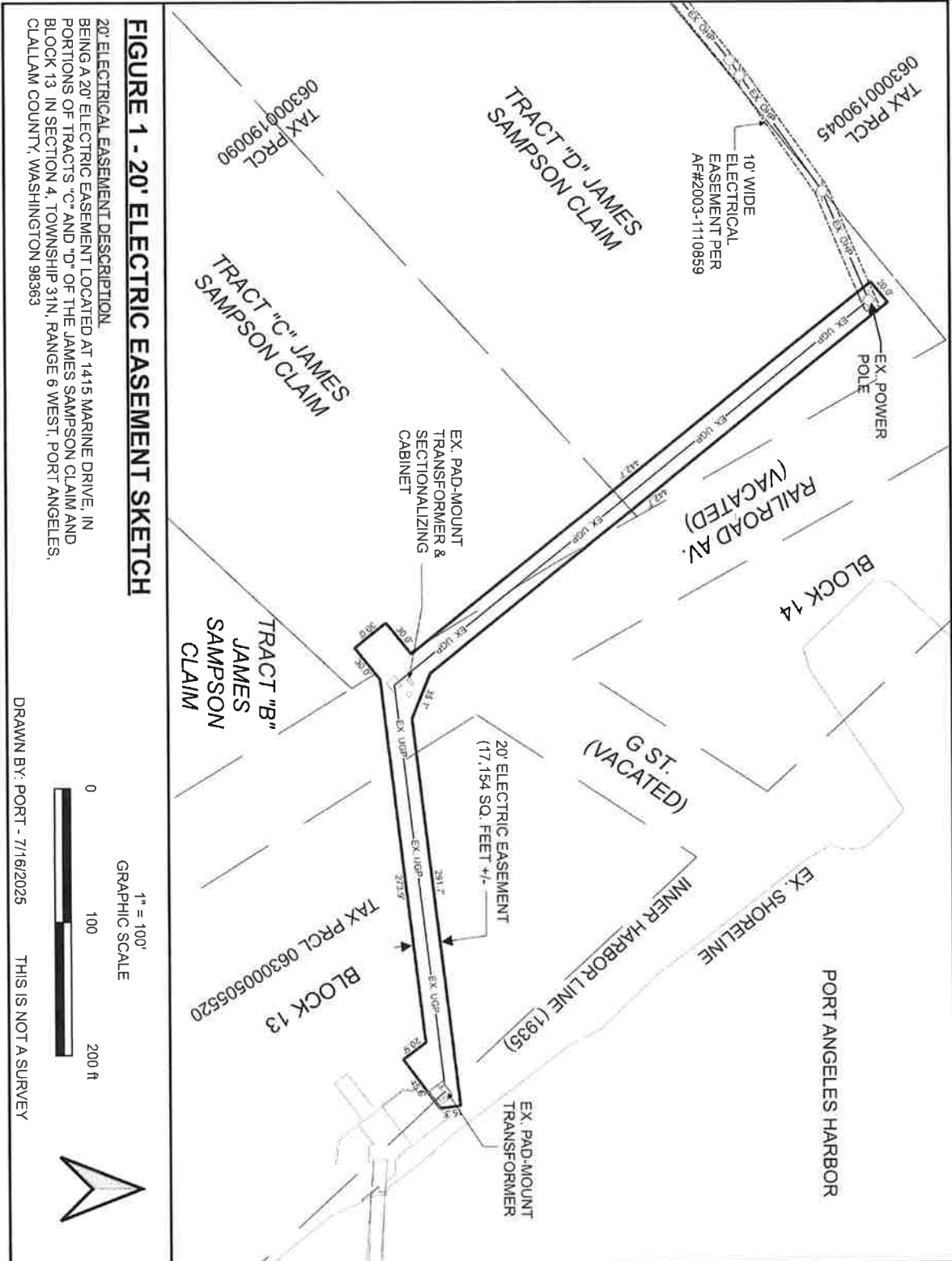
I certify that I know or have satisfactory evidence that Paul Jarkiewicz is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument, and acknowledged it as the Chief Executive of the Port of Port Angeles to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Given under my hand and official seal this 6 day of May, 2026.



Printed Name of Notary: Sarah Kuh
Notary Public in and for the State of Washington
Residing at Sequim, WA
My commission expires on 11-30-29

Figure 1 – Easement Map



**PROFESSIONAL & PERSONAL SERVICES
AWARDED BY THE EXECUTIVE DIRECTOR
(In Accordance with Delegation of Authority)
April 2026**

CONSULTANT	PROJECT	EST. COST	OTHER CONTRACT PROVISIONS
Personal Services Agreements:			
Oscar Faoro	Composite Recycling Technology Center (CRTC) Business Planning	Hourly Rate: \$250.00 NTE: \$10,000.00	Agreement through 12/31/2026
Admiral Strategies	Port Public Affairs & Strategic Communications Services	Hourly Rate: \$300.00 NTE: \$25,000.00	Agreement through 04/30/2027
Professional Services Agreements / Amendments:			
Moffatt & Nichol	Terminal 1 Heavy Weather Mooring Concept	NTE: \$14,805.00	Agreement through 12/31/2026
Century West Engineering	Composites Manufacturing Campus Construction – FAA Coordination	NTE: \$15,899.00	Agreement through 12/31/2027
HDR Engineering, Inc.	Amendment 04: On-Call Archaeological Monitoring & Support Services	Amend. 04 NTE: \$4,000.00	Agreement Total: \$44,000.00

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

May 12, 2026

**Subject: TETRA TECH CONTRACT AMENDMENT 1 -
W. PORT ANGELES HARBOR SITE REMEDIAL DESIGN**

Presenter: Jesse Waknitz, Senior Environmental & Planning Manager

RCW & POLICY REQUIREMENTS

The Port and other Potential Liable Parties (PLPs) selected Tetra Tech in October 2026 to develop a Remedial Design Work Plan (RDWP), utilizing a “Qualification Based Selection” process as required by RCW 39.80 for “professional services.” Per Commission Resolution 26-1336, Delegation to the Executive Director Section VI.B.1, aggregate cost for the professional services that exceed 10% of the specific budgetary line item requires Commission approval.

BACKGROUND:

The Western Port Angeles Harbor (WPAH) Sediment Cleanup Site is being addressed under a Consent Decree between the Washington State Department of Ecology (Ecology), the Port of Port Angeles, and other PLPs. Following Ecology’s approval of the Cleanup Action Plan (CAP) in 2024 and entry of the Consent Decree in August 2025, the PLP group retained Tetra Tech, Inc. to complete the remedial design.

On October 14, 2025, the Commission authorized Task Order #1 with Tetra Tech in the amount of \$489,757 to prepare the draft RDWP.

Tetra Tech submitted a proposal dated April 17, 2026, requesting an amendment to the agreement to provide additional scope, extend the schedule, and increase the authorized budget to complete the RDWP through the final Ecology-approved submittal.

ANALYSIS:

Change Order #1 provides additional professional services necessary to complete the RDWP through final approval by Ecology, whereas the original Task Order authorized work only through preparation and submittal of the draft RDWP. The increased effort reflects expanded coordination with Ecology and the PLP group, additional document revisions, enhanced sampling and analysis plan, and extended project management support.

Key elements of the additional scope include:

- Weekly status reporting and internal design team coordination.
- Monthly technical team meetings and additional PLP group coordination.

- Two in-person meetings with Ecology to discuss draft and revised RDWP comments.
- Two rounds of PLP group and Ecology comment resolution and associated revisions.
- Additional sampling and analysis plan development related to contaminant sampling and analytical approach.
- One additional site visit with Ecology and selected PLP group representatives.
- Elevated senior technical staff involvement to prepare the draft RDWP and lead responses to comments.

The revised schedule anticipates:

- Draft RDWP submittal: May 7, 2026
- Completion of Ecology review and revisions: summer 2026
- Final RDWP submittal: November 18, 2026

The requested amendment amount is \$71,423, increasing the total authorized Task Order #1 budget from \$489,757 to \$561,180. No changes are proposed to labor rates or fee structure; all unit rates remain consistent with the original Task Order.

ENVIRONMENTAL IMPACT:

There is no environmental impact associated with executing Amendment 1 to this agreement.

FISCAL IMPACT:

The revised total Task Order amount of \$561,180 will continue to be shared equally among the six members of the PLP group in accordance with the Cooperation Agreement. The Port's one-sixth share of costs remains eligible for reimbursement through the Port's environmental liability insurance claims process, consistent with the original authorization.

RECOMMENDED ACTION:

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, for completion of the Remedial Design Work Plan for the Western Port Angeles Harbor Sediment Cleanup.



Celebrating 100 years serving Clallam County

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

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

May 12, 2026

Serial No. 2026-14

VIA ELECTRONIC MAIL

Futurewise, Port Angeles
Nicole Harris - Water, Fish, and Wildlife Program Coordinator
Email: nicole@futurewise.org

RE: Port's Position on Valley Creek Master Plan

Dear Ms. Harris:

The Port of Port Angeles appreciates the continued dialogue regarding Valley Creek and recognizes the significant time and effort Futurewise and the GreenLink Advisory Committee have invested in evaluating daylighting concepts for the creek's lower reach. The Port acknowledges the ecological, cultural, and civic values reflected in the Valley Creek vision and supports thoughtful, long-term planning that considers restoration opportunities where they are feasible and appropriate.

At the same time, the Port must clearly restate its position regarding the currently proposed, expansive daylighting alternatives. Based on our review of the GreenLink Master Plan materials, the comparative analysis of routing Alternatives 1 and 4, and related correspondence, the Port does not support daylighting concepts that would require the conversion, long-term encumbrance, or functional loss of limited industrial waterfront property, or that would materially constrain Port operations. Industrial waterfront lands are exceptionally scarce on the Olympic Peninsula, accounting for approximately 0.01 percent of land in the county, compared to parks, wilderness, and conservation areas, and public forest management lands, which together comprise roughly 64 percent.¹ Preservation of waterfront industrial land is therefore fundamental to the Port's statutory mission to support marine trade, industrial activity, and long-term regional economic development.

The Port's preference for the straightforward, functional right-of-way-based approach reflects an effort to balance environmental improvements with the protection of core Port public assets. Alternative 1, while more limited in scope, achieves fish passage compliance and stormwater improvements while minimizing impacts to Port facilities, planned capital investments, and operational flexibility. The Port acknowledges

¹ Approximate land-area estimates are based on the Clallam County Comprehensive Plan Land Capacity Analysis (November 4, 2025, p. 16), supplemented by Port staff review of current and proposed zoning maps for Clallam County and the Cities of Port Angeles, Sequim, and Forks. In total, Clallam County encompasses approximately 1.1 million acres. Of this amount, waterfront industrial land totals approximately 122 acres, while public parks, wilderness and conservation lands, and forest management lands collectively total approximately 710,000 acres. The former Rayonier Mill property is excluded from the industrial land estimate because it is designated for mixed-use redevelopment in the City Comprehensive Plan and is subject to shoreline environmental designations that limit industrial use under the current Shoreline Master Program. In addition, the 122-acre waterfront industrial figure does not account for required buffers, setbacks, or other land-use restrictions that further reduce the land available for industrial use.

that this approach may be less competitive for habitat-maximization grant programs; however, grant competitiveness cannot be the determining factor where the trade-off is the permanent loss of industrial land and increased operational risk to the Port.

The Port wishes to emphasize that this position should not be interpreted as opposition to creek restoration in principle. Rather, it reflects the need for Valley Creek projects to be proportionate to the ecological and community benefits achieved and fully compatible with the Port’s mission and long-term obligations.

As proposed, this phase of the Valley Creek project would remove approximately 500 feet of culvert; however, roughly 1,000 feet of culvert and more than 2,500 feet of channelized streambed would remain. While this initial daylighting is the first step toward addressing impaired stream conditions, there are numerous opportunities within and near Port Angeles, particularly along Morse, Ennis, and Tumwater Creeks, to improve stream habitat and public access that require substantially fewer public resources and yield significantly greater habitat benefits.

Looking ahead, the Port remains open to continued discussion if future Valley Creek concepts can address the following foundational considerations:

- No loss of functional Port industrial property. Please consider this point and develop and promote an alternative that supports stream restoration while maintaining this community's limited industrial waterfront land.
- An equitable allocation of financial responsibility and risk, including firm commitments from the City of Port Angeles and affected private property owners for capital costs, long-term maintenance, and liability, so that such burdens are known or quantified.

The Port continues to believe that larger-scale restoration investments aimed at maximizing ecological return on public dollars may be more appropriately directed to locations where habitat lift is substantially greater and conflicts with industrial lands are minimal. This approach better aligns ecological outcomes and economic objectives across the region.

The Port appreciates Futurewise’s ongoing engagement and looks forward to maintaining a respectful and transparent dialogue grounded in a mutual understanding of each party’s roles, responsibilities, and constraints. Should Futurewise wish to explore future Valley Creek concepts that address the considerations outlined above, the Port will participate in those discussions.

Sincerely,

Connie Beauvais
Commissioner
Port of Port Angeles

Colleen McAleer
Commissioner
Port of Port Angeles

From: Steven D. Burke, Commissioner, Port of Port Angeles

To: Commissioner Connie L. Beauvais, President, Port of Port Angeles
Commissioner Colleen M. McAleer, Port of Port Angeles
Chief Executive Officer Paul Jarkiewicz, Port of Port Angeles

After much reflection, I am announcing my resignation as District 2 Port Commissioner for the Port of Port Angeles, effective May 1, 2026.

Serving the people of Port District 2 and our broader Clallam County community over the past ten years has been one of the greatest honors of my life. I am deeply grateful for the opportunity to work alongside all the employees and management who have formed a team that has accomplished so much and will continue to do so.

During my time in office, I have worked to advocate for new economic opportunity, responsible stewardship of public resources, investment in infrastructure, and the long-term success of our waterfront, maritime economy, and our natural resources industries. I am especially proud of helping accomplish the expansion of the Port's marine trade businesses, working collaboratively with the Lower Elwha Klallam Tribe to develop a vision and plan for our log yard property, bringing new businesses to our industrial composite campus, and supporting many other initiatives that have strengthened our local economy and created opportunities for future growth.

I have always sought to represent the interests of District 2 with dedication, independence, and integrity.

Recent actions by my fellow commissioners, including censure measures that will substantially limit my ability to participate effectively and advocate on behalf of the constituents who elected me, have made it clear that I can no longer serve in this role in the manner you deserve. Public office should be about advancing the community's interests, and when circumstances prevent that, it is appropriate to step aside.

This decision has not been made lightly. I believe District 2 deserves full and effective representation, and I do not wish ongoing division or procedural conflict to stand in the way of the Port's mission or our community's needs.

I leave the office proud of what we have accomplished together over the last decade and hopeful for the future of the Port of Port Angeles. I remain confident in the strength, resilience, and promise of this community.

Thank you for the privilege of serving. It has been an honor I will always cherish.

Respectfully,



Steven D. Burke
District 2 Port Commissioner
Port of Port Angeles



PORT COMMISSION APPOINTMENT PROCESS

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.

Per RCW 42.12.080, after a vacancy occurs, the remaining commissioners, Commissioners Connie Beauvais and Commissioner Colleen McAleer, will nominate at least one candidate at a future Port Commission Meeting. The Commission will then cause notice of the vacancy and the name of the nominated candidate or candidates to be posted in three public places within Clallam County, including the Port's website, for a minimum of 15 days. 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 or (360) 417-3423. Any nominee must be a resident and registered voter of Port District 2. [See District 2 Map on Page 3.]

In lieu of immediately nominating candidates, the Commission may choose to "call for applicants" prior to the public meeting when one or more nominees will be announced, and prior to the official notice of vacancy.

At the close of the call for applicants, the Commission may review and evaluate those applicants in Executive session, followed by announcement of the Commission nominees at a public meeting. After this nomination process, the official notice of vacancy, notice of nominees, and call for additional nominees will be posted as described above for a 15-day period.

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 nominated by either the remaining Port Commissioners or the public at a Commission meeting open to the public.

If the two remaining Commissioners cannot agree or, for some other reason, do not make an appointment within 90 days of the effective date of the vacancy (July 30, 2026), then the appointment would be made by the Board of County Commissioners (BOCC). If the BOCC failed to make an appointment within 180 days, it could petition the Governor to make the appointment.

Please find the Commission Vacancy Appointment Process timeline on the following page.



Commission Vacancy Appointment Process Timeline

May 1, 2026	Effective date of District 2 - Commissioner Burke's resignation from the Port Commission
May 12, 2026	Port Commission Regular Meeting – Call for Nominee Applicants
May 20, 2026	Final day for the Call for Nominee Applicants – All Application packets & resumes must be submitted to be considered for initial Commission nomination
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 nominations. All nominees must submit an application packet and a resume (15 days)
June 12-July 3, 2026	Nominee application review & interviews
July 14, 2026 (Tentative)	Port Commission Regular 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

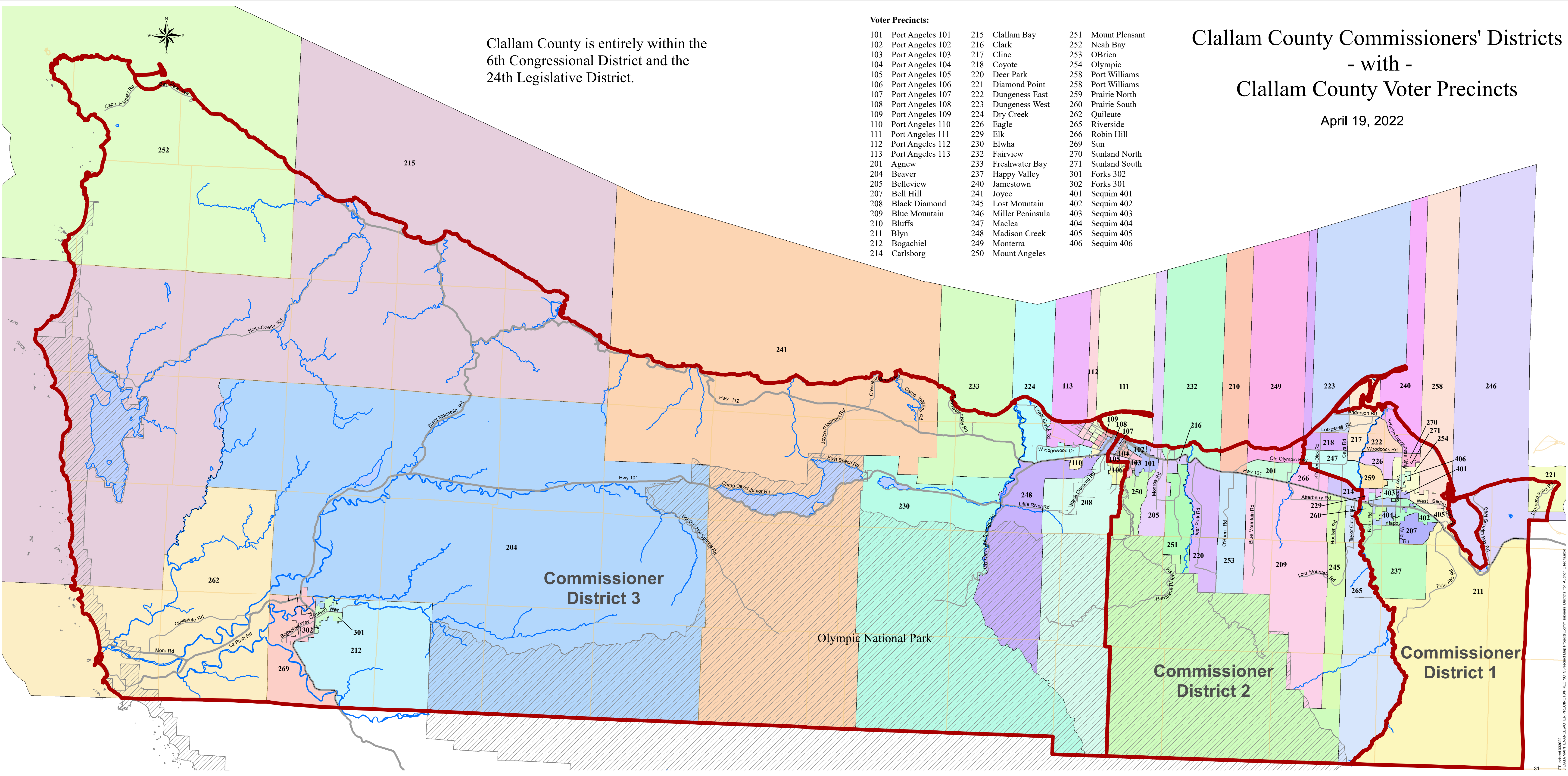
Clallam County Commissioners' Districts - with - Clallam County Voter Precincts

April 19, 2022

Clallam County is entirely within the
6th Congressional District and the
24th Legislative District.

Voter Precincts:

101 Port Angeles 101	215 Clallam Bay	251 Mount Pleasant
102 Port Angeles 102	216 Clark	252 Neah Bay
103 Port Angeles 103	217 Cline	253 OBrien
104 Port Angeles 104	218 Coyote	254 Olympic
105 Port Angeles 105	220 Deer Park	258 Port Williams
106 Port Angeles 106	221 Diamond Point	258 Port Williams
107 Port Angeles 107	222 Dungeness East	259 Prairie North
108 Port Angeles 108	223 Dungeness West	260 Prairie South
109 Port Angeles 109	224 Dry Creek	262 Quileute
110 Port Angeles 110	226 Eagle	265 Riverside
111 Port Angeles 111	229 Elk	266 Robin Hill
112 Port Angeles 112	230 Elwha	269 Sun
113 Port Angeles 113	232 Fairview	270 Sunland North
201 Agnew	233 Freshwater Bay	271 Sunland South
204 Beaver	237 Happy Valley	301 Forks 301
205 Belleview	240 Jamestown	302 Forks 302
207 Bell Hill	241 Joyce	401 Sequim 401
208 Black Diamond	245 Lost Mountain	402 Sequim 402
209 Blue Mountain	246 Miller Peninsula	403 Sequim 403
210 Bluffs	247 Maclea	404 Sequim 404
211 Blyn	248 Madison Creek	405 Sequim 405
212 Bogachiel	249 Monterra	406 Sequim 406
214 Carlsborg	250 Mount Angeles	





P.O. Box 1350
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Washington 98362
360.457.8527

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

May 12, 2026

Clallam County Opportunity Fund Advisory Board
223 E. Fourth St
Port Angeles, WA 98362

To the Clallam County Opportunity Fund Advisory Board:

The Port of Port Angeles (Port) is pleased to write in support of the Dry Creek Water Association’s application to the Clallam County Opportunity Fund for their water mainline relocation project. Approximately \$359,000 in Opportunity Funds would be used to relocate 1,605 feet of water mainline along Edgewood Drive and relocate one pressure-reducing valve assembly and vault at the intersection of Edgewood Drive and Critchfield Road.

This project is crucial to economic development efforts in Port Angeles’s western Urban Growth Area (UGA), including the development of a warehousing center and the Lower Elwha Klallam Tribe (LEKT) Wellness Center Infrastructure Upgrade project that was recently funded in the state’s 2026 Supplemental Capital Budget. These projects have begun to move forward in recent months, necessitating the relocation of Dry Creek Water Association infrastructure. Specifically, water infrastructure must be relocated to satisfy roadway improvement requirements mandated by the State Environmental Policy Act (SEPA) mitigation process.

Funding this project will allow Dry Creek Water Association to make the necessary relocations in order for the Tribal Wellness Center and warehousing facility projects to progress. In addition, this Opportunity Fund request will ensure that the public water system remains safe and reliable for Dry Creek Water Association shareholders and customers within the Western UGA and City of Port Angeles limits.

The Port urges the Opportunity Fund Advisory Board to fund the Dry Creek Water Association’s proposal in full. Without this project, multiple economic development initiatives and the stakeholders involved (including the Lower Elwha Klallam Tribe, City of Port Angeles, Port, Clallam County, and private industry) would face delays and uncertain paths forward. This relatively small grant amount will unlock millions of dollars in investment and opportunity for Clallam County, all while preserving an essential utility for the Dry Creek community.

Sincerely,

Connie Beauvais
Commissioner
Port of Port Angeles

Colleen McAleer
Commissioner
Port of Port Angeles

Future Agenda Items – Commission Meeting

05/12/2026

May 26, 2026 (Regular Commission Meeting)

- April Financial Report

June 9, 2026 (Regular Commission Meeting)

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

June 23, 2026 (Regular Commission Meeting)

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

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

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

July 14, 2026 (Regular Commission Meeting)

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

July 28, 2026 (Regular Commission Meeting)

- June Financial Report
- 2nd Quarter Operations Report

Upcoming Events

May 19-21: WPPA Spring Meeting (Stevenson – Skamania Lodge)

May 18-20: Washington Airport Managers Association Conference (Walla Walla, WA)

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