



REGULAR COMMISSION MEETING
Tuesday, May 26, 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
Chris Hartman, Chief Operating Officer

Jennifer Baker, Director of Finance & Admin
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) (0:34-6:00)

Roger Scannell of Port Angeles, WA, spoke about parking at the Port Angeles Boat Haven for sections L/K and J/I. Mr. Scannell also spoke on the management of the Boat Haven.

III. APPROVAL OF AGENDA (6:01-6:13)

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

IV. WORK SESSION (6:14-18:09)

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

V. APPROVAL OF CONSENT AGENDA (18:20-19:00)

- A. Regular Commission Meeting Minutes – May 12, 2026
- B. Vouchers in the amount of \$597,171.72
- Discussion
 - Motion to approve the consent agenda as presented: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 2-0 (Unanimous)

VI. COMPLETION OF RECORDS

No items

VII. PLANNING AND CAPITAL PROJECTS (19:01-32:32)

- A. Item for Consideration – Port Infrastructure Development Program Grant Application (PIDP), Resolution 26-1344
- Presentation By: Katharine Frazier
 - Discussion
 - Motion to Introduce Res 26-1344, a resolution of the Board of Commissioners of the Port of Port Angeles, Washington, committing matching funds and authorizing the Chief Executive Officer to apply for a Federal Maritime Administration grant for Terminal 3 Cargo Efficiency Upgrades: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 2-0 (Unanimous)
 - Motion to waive second consideration: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 2-0 (Unanimous)
 - Motion to adopt Res 26-1344: Comm. Beauvias
 - 2nd: Comm. McAleer
 - 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 (32:33-1:06:00)

A. Item for Consideration - Notice of Vacancy for District 2 Commissioner

- Presentation By: Jenna Riley
- Discussion
- Motion to officially announce the Notice of Vacancy for the “nominees” (Tom Swanson, Kelly Kidwell, and Marc Abshire) pursuant to RCW 42.12.080, which will begin the 15-day period during which additional applications may be received, and further the applications we have received will serve as the “nominees” in accordance with RCW 42.12.080: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 2-0 (Unanimous)

B. Letter of Support for the Emerald Coast Opportunity Zone Application

- Presentation By: Katharine Frazier
- Discussion
- Motion to sign the LOS as presented: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 2-0 (Unanimous)

C. Letter confirming commitment of matching funds to the 2025 Economic Development Administration (EDA) 2025 Disaster Supplemental Grant Program

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

XIV. ITEMS NOT ON THE AGENDA (1:06:01-1:06:03)

No items

XV. COMMISSIONER REPORTS (1:06:04-1:07:43)

Comm. Beauvais spoke on attending the WPPA Spring Meeting with the Port CEO. She noted the highlight was the Amicus Brief and picking up additional Ports to join.

Comm. McAleer spoke on the Port Angeles Business Association joining the Amicus Brief. It was noted that the Port Angeles Chamber of Commerce would likely join as well.



XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:07:44-1:11:22)

Dan O'Keefe of Port Angeles, WA, spoke on the Notice of Vacancy and the grant process.

Jeremy Cornelson of Port Angeles, WA, spoke on the Port's business plan, grant welfare, and mentoring youth in the Boat Yard/industry.

**The end of Mr. Cornelson's public comment was not recorded due to technical difficulties.*

***Transmission of the Zoom recording was dropped at 1:11:22. The following was not recorded due to technical difficulties. Between 1:11:22 and the end of the recording (1:14:09), nothing was being transmitted.**

XVII. EXECUTIVE SESSION

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 is not expected to take action.
- Discussion:
 - 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 10:14 am
- Start Time: 10:15am
- Estimated End Time: 10:45 am
- Extended: 15 minutes
- End Time: 11:00 am

Public Session of Commission Meeting Reconvened: 11:00 am

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

XVIII. FUTURE AGENDA

Comm. Beauvais noted the future agenda is listed on Page 24 of the agenda packet, and the following meeting and events were noted.

XIX. NEXT MEETINGS

- A. June 9, 2026 – Regular Commission Meeting
- B. June 13, 2026 – Special Commission Meeting (Review & Shortlist Applicants)
- C. June 16, 2026 – Special Commission Meeting (District 2 Commissioner Interviews)
- D. June 23, 2026 – Regular Commission Meeting (Appointment of District 2 Comm.)
- E. July 14, 2026 – Regular Commission Meeting
- F. July 28, 2026 – Regular Commission Meeting

XX. UPCOMING EVENTS

- A. June 6, 2026 – Maritime Festival, Port Angeles
 - It was noted on 5/26 that both Comm. Beauvais and McAleer will be in attendance
- 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



XXI. ADJOURN

Comm. Beauvais adjourned the meeting at 11:02 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Colleen McAleer, Vice President