



SPECIAL COMMISSION MEETING
Tuesday, June 16, 2026, at 9:00 am
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
Jennifer Baker, Chief Finance & Administrative Officer
Jenna Riley, Clerk to the Board

Pamela Swartz, District 2 Commissioner Applicant
Tom Swanson, District 2 Commissioner Applicant
Kelly Kidwell, District 2 Commissioner Applicant
Johanna Bartee, District 2 Commissioner Applicant
Marc Abshire, District 2 Commissioner Applicant

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-1:08)

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

II. APPROVAL OF AGENDA (1:09-1:26)

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

III. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:27-1:43)

None

IV. OTHER BUSINESS (1:44-2:38:53)

Comm. Beauvais drew names to determine the order of the interviews for the District 2 Commissioner vacancy. The following was the order in which the interviews occurred. All applicants began with a 3-5 minute prepared introduction, and each was asked a total of nineteen (19) questions.

1. Pamela Swartz
2. Tom Swanson
3. Kelly Kidwell
4. Johanna Bartee
5. Marc Abshire

V. EXECUTIVE SESSION (2:38:54-2:43-19)

The Board recessed into Executive Session pursuant to Chapter 42.30.110(1)(H) to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such a candidate and the final action appointing a candidate to elective office shall be held in a meeting open to the public.

- 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:
 - One (1) item to evaluate the qualifications of a candidate for appointment to elective office. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(H)
 - 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 11:37 am
- Start Time: 11:40 am
- Estimated End Time: 12:40 am
- Extended: 15 minutes
- End Time: 1:01 pm



Public Session of Commission Meeting Reconvened: 1:01 pm

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

VI. FUTURE AGENDA

VII. NEXT MEETINGS

- A. June 23, 2026 – Regular Commission Meeting (Appointment of District 2 Commission)
- B. June 30, 2026 – Special Commission Meeting (Oath of Office)
- C. July 14, 2026 – Regular Commission Meeting (**Comm. McAleer Excused Absence*)

VIII. UPCOMING EVENTS

- A. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo
- B. July 8-10, 2026 – WPPA Directors Seminar, Pullman, Courtyard by Marriott
- C. July 20-22, 2026 – WPPA Commissioners Seminar, Wenatchee, Hilton Garden Inn
- D. July 23-24: Northwest Marine Terminal Association (NWMTA) Summer Meeting (Port of Pasco, WA)

IX. ADJOURN (2:43:20-2:24:24)

Comm. Beauvais adjourned the meeting at 1:03 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Colleen McAleer, Vice President

Connie Beauvais, President