



SPECIAL COMMISSION MEETING
Tuesday, June 30, 2026, at 9:00 am
338 W. First St, Port Angeles, WA 98362
AGENDA

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/>

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)**
- III. APPROVAL OF AGENDA**
- IV. SPECIAL AGENDA BUSINESS**
 - A. Swear in Kelly Kidwell, Commissioner of District 2
 - B. Conduct Board Election (Secretary)
 - C. Review of Port Representation for 2026.....1-2
- 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

No items

XIV. ITEMS NOT ON THE AGENDA

No items per [RCW 42.30.080](#)

XV. COMMISSIONER REPORTS

XVI. FUTURE AGENDA

XVII. NEXT MEETINGS

- A. July 14, 2026 – Regular Commission Meeting (**Comm. McAleer Excused Absence*)
- B. July 27, 2026 – Special Joint Meeting with Board of County Commissioners & The Clallam County Public Utility District (Hosted at the PUD)
- C. July 28, 2026 – Regular Commission Meeting
- D. August 11, 2026 – Regular Commission Meeting
- E. August 25, 2026 – Regular Commission Meeting

XVIII. UPCOMING EVENTS

- A. July 4, 2026 – Forks & Port Angeles Parades
- 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)

XIX. EXECUTIVE SESSION

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

XX. ADJOURN



RULES FOR ATTENDING A COMMISSION MEETING

- Signs, placards, and noise-making devices, including musical instruments, are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

RULES FOR SPEAKING AT A COMMISSION MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum, and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.

2026 Port Representation to Organizations

Organization Name	Representative	Meeting Time Details	Organization Information
American Forest Resource Council	Connie Beauvais	Annual meetings and quarterly board meetings	A regional trade association that advocates for sustainable yield harvests on public timberlands.
Chamber of Commerce: Clallam Bay/Seki	Connie Beauvais	1st Wednesday of each month in Clallam Bay from 12:00pm to 1:00pm	Membership organization that promotes economic development and tourism, and encourage cultural, charitable, and educational events.
Chamber of Commerce: Forks	Connie Beauvais (Alt – Steve Burke)	Weekly luncheon meetings on Wednesdays at 12:00pm at Blakeslee's Bar and Grill	Membership organization promoting tourism and advocating for the business community.
Chamber of Commerce: Neah Bay	Connie Beauvais	2nd Tuesday of each month at 12:15pm at 1081 Bayview Ave, Neah Bay	Promotes self-sufficiency through economic development and tourism for Makah Indian Reservation and community.
Chamber of Commerce: Port Angeles	Cherie Gottschalk (Alt – Connie Beauvais)	1st and 3rd Mondays of each month at Red Lion Hotel from 12:00pm to 1:00pm. Board of Directors meet once per month.	Membership organization focused on business development, tourism, economic vitality, and quality of life.
Chamber of Commerce: Sequim	Colleen McAleer (Alt – Steve Burke)	2nd and 4th Tuesday of each month at 12:00pm at Sunland Golf and Country Club. *Thursday board meetings at 7:30am at the Lodge.	Membership organization promoting businesses by proving a forum to address issues and support community through events, programs, and services
Clallam County Economic Development Corporation	Caleb McMahon (Alt – Paul Jarkiewicz)	Board of Directors meet every 3rd month on the 3rd Thursday	Provides services to businesses in the county and to employers seeking to relocate to Clallam County.
Clallam County Marine Resources Committee	Jesse Waknitz (Alt- Katharine Frazier)	3rd Monday of each month from 5:30pm to 7:30pm	Local citizens appointed to promote local solutions to degradation of natural resources in Clallam County.
National Association of Foreign Trade Zone (NAFTZ)	Steven Burke (Alt – Caleb McMahon)	Quarterly Conferences held at different locations	National Association of Foreign Trade Zones
Clallam Economic Alliance (CEA)	Paul Jarkiewicz (Alt- Katharine Frazier)	Meeting schedule varies. Work is also done by e-mail.	Membership organization to advance quality of life through providing input with a shared purpose and unified voice to our elected representatives and officials.
North Olympic Peninsula Resource Conservation and Development Council	Paul Jarkiewicz (Alt – Caleb McMahon)	Meet the 4th Thursday of every month from 1:00-3:00pm at the John Wayne Marina	The purpose is to develop & support economic and community development, support organizations to enhance quality of life, and provide networking and collaboration opportunities.
Pacific Northwest Waterways Association	Steven Burke (Alt- Katharine Frazier)	Regional meetings in the Puget Sound region. Upcoming meeting notifications are sent via email.	A collaboration of ports, businesses, and public agencies who support navigation, energy, trade, and economic development throughout the PNW.

2026 Port Representation to Organizations

Peninsula Regional Transportation Planning Organization	Chris Hartman (Alt- Katharine Frazier)	The TAC & EB meet alternating month in Clallam, Jefferson, Kitsap and Mason counties.	A voluntary association working together to develop transportation plans designed to meet the region's future economic & population growth.
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Organization Name	Representative	Meeting Time Details	Organization Information
Port Angeles Business Association	Steve Burke (Alt – Connie Beauvais)	Every Tuesday from 7:30-8:30am at Joshua's Restaurant	Membership organization representing business and community leaders in Clallam County. Focus on business opportunities and maintaining a strong economy.
Port Angeles Waterfront District Board	Caleb McMahon		Represents over 200 downtown businesses to promote healthy & prosperous downtown.
Clallam Housing Solutions Committee	Caleb McMahon (Alt – Steve Burke)	Meeting notifications are sent via email and are held in person (BOCC Board Room) and virtually by zoom. The agenda is sent out the week prior.	Responsible for developing programs to promote housing solutions by recommendations to the Clallam County Commissioners and the Opportunity Fund Board for expenditures of SHB 1406 funds, American Rescue Plan Act funding, Opportunity Funds and other funds that can be used for affordable housing.
West End Business and Professional Association	Connie Beauvais	Every Wednesday at 7:30am at the DNR Conference Center	Group of business professionals that discuss business topics, current concerns, and upcoming events.
WPPA Aviation Committee	Colleen McAleer	Meet in conjunction with WPPA Annual meeting in late fall.	Washington Ports committee discussing airport development & management issues.
WPPA Economic Development Committee	Colleen McAleer	Meet in conjunction with WPPA Annual meeting in late fall.	Washington Ports committee providing leadership on economic development issues.
WPPA Environmental Committee	Connie Beauvais	Meet in conjunction with WPPA Annual meeting in late fall.	Washington Ports committee promoting environmentally sound economic growth.
WPPA Legislative Committee	Colleen McAleer (Alt- Katharine Frazier)	Meet in conjunction with WPPA Annual meeting in late fall.	Washington Ports committee directing legislative advocacy, devising strategy for legislative action.
WPPA Marinas Committee	Steve Burke	Meet in conjunction with WPPA Annual meeting in late fall.	Washington Ports committee providing a forum for discussing issues facing public marinas.
WPPA Trustee	Colleen McAleer	Meet in conjunction with WPPA Annual meeting in late fall.	Governs the affairs of the Washington Ports Association.
WPPA Trustee (Alternate)	Connie Beauvais	Meet in conjunction with WPPA Annual meeting in late fall.	Governs the affairs of the Washington Ports Association.