



REGULAR COMMISSION MEETING
Tuesday, June 23, 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
Caleb McMahon, Chief Commercial Officer

Jennifer Baker, Chief Finance & Administrative Officer
Katharine Frazier, Grants & Gov't Affairs Manager
Zach Holsted, Capital Program Manager
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:39)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:39-4:38)

Ken Reandeau of Port Angeles spoke on the appointment of the District 2 Commissioner.

James Taylor of Port Angeles spoke on the appointment of the District 2 Commissioner.

III. APPROVAL OF AGENDA (4:40-6:09)

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

IV. EXECUTIVE SESSION #1 (6:10-7:33)

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.
- 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)
- Recessed Regular Meeting at 9:05 am
- Start Time: 9:10 am
- Estimated End Time: 9:40 am
- End Time: 9:40 am

Public Session of Commission Meeting Reconvened: 9:40 am

V. WORK SESSION (7:34-15:16)

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

VI. APPROVAL OF CONSENT AGENDA (15:17-16:16)

- A. Regular Commission Meeting Minutes – June 9, 2026
- B. Special Commission Meeting Minutes – June 16, 2026
- C. Vouchers in the amount of \$501,943.22
- Discussion
 - Motion to approve the consent agenda as presented: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 2-0 (Unanimous)



VII. COMPLETION OF RECORDS

No items

VIII. PLANNING AND CAPITAL PROJECTS

No items

IX. LOG YARD

No items

X. MARINE TRADES AND MARINE TERMINALS

No items

XI. PROPERTY

No items

XII. MARINAS (16:17-26:12)

- A. 2026 Port Angeles Maritime Festival Recap
- Presentation By: Michaela Fujita-Conrads
 - Discussion
 - No Action

XIII. AIRPORTS (26:13-41:23)

- A. Item for Discussion – WSDOT Sustainable Aviation Grant
- Presentation By: Katharine Frazier
 - Discussion
 - The Commissioners both agreed upon a 10% match if the 2027 Capital Budget allows, with the understanding of presenting additional information after analysis of all projects and additional funding opportunities.

XIV. OTHER BUSINESS (ITEMS A & B: 41:24-50:57) (ITEM C:

- A. Item for Discussion – US Marine Highway Endorsement Letter Update
- Presentation By: Katharine Frazier
 - Discussion
 - Motion to sign the updated endorsement letter as presented supporting Lineage Logistics: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 2-0 (Unanimous)
- B. Item for Discussion – New Effort to Revitalize the Waterfront Transportation Improvement Plan between Field Hall and City Pier
- Presentation By: Paul Jarkiewicz
 - Discussion
 - No Action
- C. Appointment of District 2 Commissioner – After Final Executive Session

XV. ITEMS NOT ON THE AGENDA (50:58-51:00)

No additional items

XVI. COMMISSIONER REPORTS (51:01-51:05)

Comm. McAleer noted she attended the Port Angeles Business Association meeting earlier that morning.

XVII. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (51:06-51:22)

None



XVIII. FUTURE AGENDA (51:23-51:26)

XIX. NEXT MEETINGS (51:27-52:08)

- 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

XX. UPCOMING EVENTS (52:09-54:33)

- 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)

XXI. EXECUTIVE SESSION #2 (54:34-55:56)

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 is 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)
 - One (1) item 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 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)
- Recessed Regular Meeting at 10:27 am
- Start Time: 10:30 am
- Estimated End Time: 11:30 am
- End Time: 11:30 am

Public Session of Commission Meeting Reconvened: 11:30 am

Comm. Beauvais noted that action will be taken on one agenda item as a result of the executive session.

XXII. APPOINTMENT OF DISTRICT 2 COMMISSIONER (55:57-1:06:55)

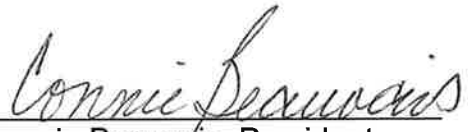
- Presentation By: Commissioner Beauvais & Commissioner McAleer
- Motion for the Commission to select Kelly Kidwell to be the newly appointed Commissioner for District 2: Comm. McAleer
- 2nd: Comm. Beauvais
- Discussion
- Vote: 2-0 (Unanimous)
- It was determined a Special Meeting will be held on June 30th at 9:00 am to swear in Kelly Kidwell as Port Commissioner of District 2



XXIII. ADJOURN (1:06:56-1:07:08)

Comm. Beauvais adjourned the meeting at 11:41 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President

Colleen McAleer, Vice President