



SPECIAL COMMISSION MEETING
Tuesday, June 30, 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
Kelly Kidwell, Commissioner
Paul Jarkiewicz, Chief Executive Officer

Chris Hartman, Chief Operating Officer
Jennifer Baker, Chief Finance & Administrative Officer
Caleb McMahon, Chief Commercial Officer
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:38 – RECORDING 1 NO SOUND)

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

***Technical difficulties occurred in the first recording. The second recording begins at 1:03.**

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:03-1:48)

None

III. APPROVAL OF AGENDA (1:49-1:54)

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

IV. SPECIAL AGENDA BUSINESS (1:55-11:07)

A. Swear in Kelly Kidwell, Commissioner of District 2

- Conducted by Commissioner Beauvais

B. Conduct Board Election (Secretary)

- Motion to appoint Commissioner Kidwell as Secretary: Comm. Beauvais
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)

C. Review of Port Representation for 2026

- Port Representation for 2026 was revised to include Commissioner Kidwell

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 (11:08-11:30)

None

XVI. FUTURE AGENDA (11:31-11:40)

XVII. NEXT MEETINGS (11:41-11:56)

- 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 (11:57-15:58)

- A. July 4, 2026 – Forks & Port Angeles Parades
 - It was noted Comm. Beauvais & Kidwell would attend the Port Angeles Parade
- 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 (15:59-17:58)

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 120 minutes. Following the executive session, the Commission may take action.
- Discussion:
 - Four (4) 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 9:17 am
- Start Time: 9:25 am
- Estimated End Time: 11:25 am
- Extended: 105 minutes
- End Time: 1:12 pm

Public Session of Commission Meeting Reconvened: 1:12 pm

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



XX. ADJOURN (17:58-18:01)

Comm. Beauvais adjourned the meeting at 1:12 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Colleen McAleer, Vice President