



SPECIAL COMMISSION MEETING
Monday, July 6, 2026, at 10:15 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
Kelly Kidwell, Commissioner
Colleen McAleer, Commissioner **Excused Absence*

Paul Jarkiewicz, Chief Executive Officer
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:37)

Comm. Beauvais called the meeting to order at 10:15 am.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:38-0:53)

None

III. APPROVAL OF AGENDA (0:54-1:11)

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

IV. EXECUTIVE SESSION (1:12-4:00)

The Board will recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, the Open Public Meetings Act, to discuss an item concerning legal or financial risk. Discussing such matters in Executive Session is appropriate pursuant to RCW 42.30.110(1)(i).

- Comm. Beauvais recessed the meeting to convene an executive session with an anticipated length of 60 minutes. Following the executive session, the Commission is not expected to take action.
- Discussion:
 - Three (3) 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 10:16 am
- Start Time: 10:20 am
- Estimated End Time: 11:20 am
- Extended: 55 minutes
- End Time: 12:18 pm

Public Session of Commission Meeting Reconvened: 12:18 pm

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

V. FUTURE AGENDA

VI. 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



VII. UPCOMING EVENTS

- A. July 8-10, 2026 – WPPA Directors Seminar, Pullman, Courtyard by Marriott
- B. July 20-22, 2026 – WPPA Commissioner Seminar, Wenatchee, Hilton Garden Inn
- C. July 23-24 – Northwest Marine Terminal Association (NWMTA) Summer Meeting, Port of Pasco

VIII. ADJOURN (4:00-4:05)

Comm. Beauvais adjourned the meeting at 12:18 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Kelly Kidwell, Secretary