



SPECIAL COMMISSION MEETING
Monday, July 10, 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
Kelly Kidwell, Commissioner
Colleen McAleer, Commissioner **Excused Absence*

Paul Jarkiewicz, Chief Executive Officer
Jennifer Baker, Chief Financial & Administrative Officer
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:34)

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

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:35-6:04)

Dan O'Keefe of Port Angeles, WA, spoke on the appointment of Commissioner Kidwell and the technicalities of meetings conducted.

III. APPROVAL OF AGENDA (6:05-6:12)

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

IV. EXECUTIVE SESSION (6:13-7:34)

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 30 minutes. Following the executive session, the Commission is expected to take action.
- Discussion:
 - 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 9:05 am
- Start Time: 9:10 am
- Estimated End Time: 9:40 am
- Extended: 5 minutes
- End Time: 9:53 am

Public Session of Commission Meeting Reconvened: 9:53 am

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

V. MARINAS (7:35-20:39)

A. Action: Port Angeles Boat Haven Transition

- Presented By: Paul Jarkiewicz
- Discussion
- Motion to authorize the Chief Executive Officer to execute the negotiated Transition Agreement and approve the associated expenditures necessary to acquire the fuel storage tank system, fuel inventory, and marina inventory required to support Port operations at the Port Angeles Boat Haven and Boat Yard, and to make any necessary minor modifications to carry out the requested action: Comm. Beauvais
- 2nd: Comm. Kidwell
- Public Comment: Dan O'Keefe of Port Angeles, WA spoke on concerns regarding health and safety, hazard mitigation, and spill response regarding the transition.
- Vote: 2-0 (Unanimous)



VI. FUTURE AGENDA

VII. NEXT MEETINGS (20:40-21:11)

- 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

VIII. UPCOMING EVENTS (21:12-22:40)

*It was noted both Commissioner Beauvais and Comm. Kidwell may attend the Port Angeles Business Association Meeting held on July 14, 2026.

- 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

IX. ADJOURN (22:41-22:46)

Comm. Beauvais adjourned the meeting at 10:08 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Connie Beauvais, President


Colleen McAleer, Vice President