



**SPECIAL JOINT COMMISSION MEETING AGENDA
CLALLAM COUNTY BOARD OF COMMISSIONERS;
PORT OF PORT ANGELES;
AND CLALLAM COUNTY PUD**

**July 27, 2026 – 11:00 a.m.
Clallam County Public Utility District
Lake Crescent Boardroom of the Main Administration Building
104 Hooker Road, Sequim, WA 98382**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- II. PUBLIC COMMENT SESSION (Total session up to 15 minutes)**
- III. WORK SESSION**
 - A. Group introductions
 - B. Clallam Economic Alliance Update (20 Minutes)
 - C. District 3 – Western Clallam County Operational Area Review
 - o Clallam Bay / Sekiu
 - i. Water & Wastewater
 - ii. Reservoir Planning
 - iii. CBCC Utility Needs
 - iv. LTAC Initiatives
 - o Makah Tribe – Neah Bay
 - i. Makah Tribe Coordination
 - ii. Neah Bay Transportation
 - o Forks / La Push
 - i. Air Connectivity / Quillayute Airport
 - o Joyce Area
 - o West End Economic Development Update by Caleb McMahon, Port of PA
 - D. District 2 – Central Clallam County Operational Area Review
 - o Lower Elwha Tribe
 - i. Lower Elwha Wastewater Project
 - o Western UGA Readiness
 - o Dry Creek Water Challenges
 - o Fairchild International Airport Update by James Alton, Port of PA
 - i. Taxiway Alpha Reconstruction
 - ii. Air Service
 - o Energy / Disaster Resilience
 - i. SAFER
 - 1. Fuel Requirements

- E. District 1 – Eastern Clallam County Operational Area Review
 - o John Wayne Marina Area
 - i. Whitefeather Access
 - ii. Simdars Interchange
 - o Highway 101 Mobility Improvements
 - o Carlsborg / Sequim Infrastructure
 - o Industrial Land Readiness
- F. Shared Strategic Priorities, Funding Opportunities, and Interagency Coordination
 - o Strategic plan alignment among the County, Port, and PUD
 - o State and Federal funding opportunities – Update from Port, PUD, and County grants
 - o Regional Economic Development Priorities – Update from Port, PUD, and County
 - o County-wide Power Expansion & Opportunities for Renewable Energy
 - o Identification of projects requiring interagency coordination – Infrastructure, municipal requests, etc.
 - o Confirm the short list of projects requiring joint executive and staff attention between July & October – Numerically prioritize list previously agreed upon at the April 27th meeting:
 - i. CEA
 - ii. Simdars Interchange
 - iii. McKinnley Site
 - iv. Opportunity Fund
 - v. SAFER Projects - Feasibility
- G. Next Steps and October Meeting Planning
 - o Commission and Staff Assignments
 - o Follow-Up Meetings
 - o Information needs and requests

IV. PUBLIC COMMENT SESSION (Total session up to 15 minutes)

V. NEXT SPECIAL JOINT COMMISSION MEETINGS

- A. Monday, October 26, 2026 – 11:00 a.m. – Location: Board of County Commissioners’ Mtg. Room
- B. Monday, April 26, 2027 – 11:00 a.m. – Location: Port of Port Angeles
- C. Monday, July 26, 2027 – 11:00 a.m. – Location: Clallam County PUD

VI. 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.