



SPECIAL COMMISSION MEETING
Thursday, September 24, 2026, at 1:30 pm
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

Sarah Kuh, Management Accountant
Jenna Riley, Procurement Manager / Clerk to the Board
Melinda Seibert, WA State Auditor's Office **Via Zoom*
Hana Jindra, WA State Auditor's Office **Via Zoom*
Megan McFarlane, WA State Auditor's Office **Via Zoom*

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (00:00-0:35)

Comm. Beauvais called the meeting to order at 1:30 pm.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:36-1:13)

None

III. APPROVAL OF AGENDA (1:14-1:35)

- Motion to approve the agenda as presented: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous)
- Comm. Beauvais noted Comm. Kidwell was on his way to the meeting but was not seated at the dais at the time

Comm. Kidwell arrived at 1:36 pm

IV. WORK SESSION (1:36-22:51)

- A. Washington State Auditor Exit Conference (Financial Statements & Federal Single Audit Report & Assessment Audit Report for the Industrial Development Corporation of the Port of Port Angeles) ***TIME SPECIFIC AT 1:30 PM**
- Presentation By: Melinda Seibert, Hana Jindra, and Megan McFarlane with the WA State Auditor's Office
 - Discussion
 - No Action – It was noted that a clean audit was received for both the Port and the IDC

V. APPROVAL OF CONSENT AGENDA

No items

VI. COMPLETION OF RECORDS

No items

VII. PLANNING AND CAPITAL PROJECTS (22:52-47:25)

- A. Item for Consideration – Bonding & Resolution for LTGO Bond
- Presentation By: Paul Jarkiewicz
 - Discussion
 - Motion to introduce Resolution 26-1351 - a Resolution of the Port Commission of the Port of Port Angeles, Washington, providing for the issuance and sale of limited tax general obligation bonds of the Port for the purpose of providing funds to pay all or a portion of the cost of constructing additions and improvements to Port properties for Port tenants and other projects of the Port and to pay the costs of issuance and sale of the bonds; fixing or setting parameters for certain terms and covenants of the bonds; appointing the Port's designated representative to approve the final terms of the issuance and sale of the bonds; and providing for other related matters: Comm. Beauvais
 - 2nd: Comm. McAleer



- Discussion - Comm. Beauvais noted a Public Hearing would be opened at the next scheduled Comm. Meeting on October 13, 2026, for the public to make any comments
- Vote: 3-0 (Unanimous)

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 (47:26-47:33)

None

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (47:34-47:48)

None

XVII. FUTURE AGENDA (47:49-47:53)

XVIII. NEXT MEETINGS

- A. October 13, 2026 – Regular Commission Meeting
[Capital Project Prioritization (if needed) / Introduce Operating Budget]
- B. October 26, 2026 – Special Joint Meeting with Board of County Commissioners & The Clallam County Public Utility District (Hosted at the BOCC)
- C. October 27, 2026 – Regular Commission Meeting (*Comm. Kidwell Excused Absence)
[Draft Final Capital Budget / Present Prelim 2027 Operating Budget & Tax Levy]
- D. November 10, 2026 – Regular Commission Meeting
[Open Public Hearing on 2027 Budget and Tax Levy]
- E. November 17, 2026 – Special Commission Meeting
[Close Public Hearing & Adopt 2027 Budget and Tax Levy]



XIX. UPCOMING EVENTS

- A. September 28-30, 2026 – American Association of Port Authorities (AAPA) Annual Conf. (New Orleans, LA)
- B. October 12-13, 2026 – Marine Highway 5 and 84 (MH5 & MH84) Joint Annual Roundtable (Vancouver, WA)
- C. October 13-15, 2026 – Pacific Northwest Waterways Assoc. (PNWA) Annual Meeting (Vancouver, WA)
- D. October 18-21, 2026 – National Association of Foreign Trade Zones (NAFTZ) Annual Conference & Exposition (San Diego, CA)
- E. October 22-23, 2026 – Washington Public Ports Association (WPPA) Small Ports (Chelan – Campbell's Resort Lake Chelan)

XX. EXECUTIVE SESSION

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

No executive session was held.

XXI. ADJOURN (47:54-48:06)

Comm. Beauvais adjourned the meeting at 2:18 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Kelly Kidwell, Secretary