PORT of Port Angeles
Serving Clallam County Since 1923

SPECIAL COMMISSION MEETING
Wednesday, November 4, 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
Caleb McMahon, Chief Commercial Officer
Sarah Kuh, Management Accountant
Jenna Riley, Procurement Manager / Clerk to the Board

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

Comm. Beauvais called the meeting to order at 9:02 a.m.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:36-1:06)

None

III. APPROVAL OF AGENDA (1:07-1:21)

- Motion to approve the agenda as presented: Comm. McAleer
- 2nd: Comm. Kidwell
- Vote: 3-0 (Unanimous)

IV. SPECIAL AGENDA BUSINESS (1:22-48:00)

A. Item for Consideration – Memorandum of Agreement and Cost Recovery Agreement with Port Angeles Composite, LLC

- Presentation By: Paul Jarkiewicz
- Discussion
- Motion to authorize the Chief Executive Officer to execute the Memorandum of Agreement and Cost Recovery Agreement between the Port of Port Angeles and Port Angeles Composite, LLC, substantially in the form presented, conditioned upon PAC's approval of the Port's bond-related costs through the Project Approval Process, and to make minor modifications as necessary in consultation with Port Legal Counsel, provided that such modifications do not materially alter the terms approved by the Commission: Comm. McAleer
- Comm. Beauvais reiterated that this MOA establishes the process through which the Port and PAC may evaluate, document, and approve improvements to existing facilities and the development of additional industrial facilities for PAC's use, and the cost recovery of same.
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

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

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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

None

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)

None

XVII. FUTURE AGENDA

XVIII. NEXT MEETINGS (48:01-48:11)

A. November 10, 2026 – Regular Commission Meeting
[*Open Public Hearing on 2027 Budget and Tax Levy*]

B. November 17, 2026 – Special Commission Meeting (**Comm. Kidwell Excused Absence*)
[*Close Public Hearing & Adopt 2027 Budget and Tax Levy*]

C. November 24, 2026 – Regular Commission Meeting – **MEETING CANCELED**

D. December 8, 2026 – Regular Commission Meeting

E. December 22, 2026 – Regular Commission Meeting

XIX. UPCOMING EVENTS

A. November 19-21, 2026 – Pacific Marine Expo (Seattle, WA)

B. December 2-4, 2026 – International Workboat Show (New Orleans, LA)

C. December 9-11, 2026 – Washington Public Ports Association (WPPA) Annual Meeting (Vancouver, WA – Hilton Vancouver)

XX. EXECUTIVE SESSION (48:12-48:14)

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.

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XXI. ADJOURN (48:15-48:19)

Comm. Beauvais adjourned the meeting at 9:50 a.m.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Connie Beauvais, President

Kelly Kidwell, Secretary