



**SPECIAL COMMISSION MEETING**  
**Thursday January 30, 2020, at 10:00 am**  
**338 West First Street, Port Angeles, WA 98362**  
**MINUTES**

Steve Burke, President  
Colleen McAleer, Vice President  
Connie Beauvais, Secretary  
Karen Goschen, Executive Director

John Nutter, Deputy Executive Director  
Brian Wendt, Counsel  
Dan Gase, Airport Manager  
Braedi Brown, Clerk to the Board

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:030)**

Comm. Burke called the meeting to order at 10:03 am.

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:31-0:36)**

None

**III. OTHER BUSINESS (0:37-8:02)**

**A. Resolution 20-1215, Clallam County Hazard Mitigation Plan**

- Presentation: Dan Gase
- Motion to introduce Resolution 20-1215 adopting the Clallam County Revised Multi-Jurisdictional Hazard Mitigation Plan: Comm. Beauvais
- 2<sup>nd</sup>: Comm. McAleer
- Vote: 3-0 (Unanimous)
- Motion to adopt Resolution 20-1215 adopting the Clallam County Revised Multi-Jurisdictional Hazard Mitigation Plan: Comm. Beauvais
- 2<sup>nd</sup>: Comm. Burke
- Vote: 3-0 (Unanimous)

**IV. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (8:03-8:06)**

None

**V. ADJOURN (8:07-8:10)**

Comm. Burke adjourned the meeting at 10:13 am.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
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Connie Beauvais, Secretary

  
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Steven Burke, President