



SPECIAL COMMISSION MEETING
Monday, March 15, 2021, at 1:00 pm
338 West First Street, Port Angeles, WA 98362
MINUTES

On March 24, 2020 a new Governor's proclamation went into effect regarding public meetings. By order of Washington State Governor Jay Inslee, Proclamation 20-28.15, the Regular Commission Meeting will be available to the public by conference or video call.

Steve Burke, Commissioner	Mike Nimmo, Business Development*
Connie Beauvais, Commissioner	Dan Gase, Airport Manager*
Colleen McAleer, Commissioner	Susan Scott, Real Estate Administrator*
Karen Goschen, Executive Director*	Jennifer Baker, Finance & Acctg. Mgr.*
John Nutter, Deputy Executive Director*	Chris Rasmussen, Public Works & Ops. Mgr.*
Chris Hartman, Dir. of Engineering	<i>*=attended remotely by Zoom</i>
Braedi Brown, Executive Assistant	

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:41)

Comm. Burke called the meeting to order at 1:00 pm.

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)
(0:41-1:08)**

None

III. WORK SESSION (1:09-1:17:15)

A. Covid-19 Update

- Discussion
- No Action

B. Legislative Update

- Presentation: Bruce Beckett
- Discussion
- No Action

C. Port Angeles Business Association (PABA) Legislative Letters

- Presentation: Comm. McAleer
- Discussion
- Consensus from the Commission was to not move forward with signing the letters.

D. Seattle Boat Show Recap

- Presentation: Mike Nimmo
- Discussion
- No Action

E. Shoreline Master Program Periodic Review – Response to Comments

- Presentation: Chris Hartman
- Discussion
- No Action

IV. APPROVAL OF CONSENT AGENDA (1:17:16-1:20:09)

A. Regular Commission Meeting Minutes – February 23, 2021

B. Special Commission Meeting Minutes – February 25, 2021

C. Vouchers in the amount of \$537,116.66

- Discussion
- Motion to approve the consent agenda: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)



V. COMPLETION OF RECORDS (1:20:10-1:21:07)

- A. Monthly Delegation of Authority Report
- Discussion
 - No Action

VI. PLANNING AND CAPITAL PROJECTS

No items

VII. LOG YARD (1:21:08-1:37:05)

- A. Front End Loader Purchase
- Presentation: Chris Rasmussen
 - Discussion
 - Motion to authorize the Executive Director to execute a purchase agreement, with Pape Machinery of Tacoma, WA for the amount not to exceed \$445,361.76, which includes Delivery and Washington State Sales Tax (8.8%): Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)

VIII. MARINE TRADES AND MARINE TERMINALS (1:37:06-1:41:10)

- A. Floyd Snider Work Order 14 Marine Trades Area
- Presentation: Chris Hartman
 - Discussion
 - Motion to authorize the Executive Director to execute a Professional Service Agreement with Floyd | Snider for Work Order #14 for the MTA Site in an amount not to exceed Two Hundred Seventy-Seven Thousand Seven Hundred Thirty-One Dollars and no Cents (\$277,731): Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 3-0 (Unanimous)

IX. PROPERTY (1:41:11-1:43:47)

- A. Port Angeles Yacht Club Lease Waiver
- Presentation: John Nutter
 - Discussion
 - Motion to approve the waiver of Port Angeles Yacht Club's monthly rent, water, and wastewater charges for the first quarter and subsequent months of 2021 and authorize the Deputy Executive Director to waive these charges in subsequent quarters if deemed necessary: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 3-0 (Unanimous)

X. MARINAS

No items

XI. AIRPORTS

No items

XII. OTHER BUSINESS (1:43:48-1:57:55)

- A. Western Port Angeles Harbor Natural Resources Damage Settlement
- Presentation: Karen Goschen
 - Discussion
 - No Action

XIII. COMMISSIONER REPORTS (1:57:56-1:58:12)

Comm. Burke shared that he recently met with a couple of Port chip barge customers.



XIV. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:58:13-2:03:20)

Colleen McAleer, Sequim, WA, Clallam County EDC, wanted to thank the Port Commission and Karen Goschen for allowing the Port Federal Relations Lobbyist Ray Buchegar to give a presentation this Wednesday, March 17, on the Coffee with Colleen EDC meeting. He will be reviewing the many different funding streams that are going to be available soon.

XV. FUTURE AGENDA

XVI. NEXT MEETINGS (2:03:21-2:04:08)

- A. March 23, 2021 – Regular Commission Meeting
- B. April 13, 2021 – Regular Commission Meeting
- C. April 26, 2021 – Special Joint Commission Meeting with the County
- D. April 27, 2021 – Regular Commission Meeting

XVII. UPCOMING EVENTS

XVIII. BROWN BAG LUNCH AND OPEN DISCUSSION WITH THE COMMISSION (TIME PERMITTING)

XIX. EXECUTIVE SESSION (2:04:09-2:05:00)

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

- Comm. Burke advised the Commission would convene an executive session; anticipated length of executive session is 30 minutes. The Commission is not expected to take final action following the executive session on either of the items identified.
- Brief Recess: 5 minutes
- Discussion: 2x Item of legal risk per RCW 43.30.110(1)(g)
- Start Time: 3:10 pm
- Extended time: 25 minutes
- End Time: 4:05 pm
- No Action


XX. ADJOURN (2:05:00-2:05:12)

Comm. Burke adjourned the meeting at 4:05 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, Secretary



Steven Burke, President