



SPECIAL COMMISSION MEETING
Thursday, June 4, 2020, at 8:30 am

Via Zoom
AGENDA

Steve Burke, Commissioner
Colleen McAleer, Commissioner
Connie Beauvais, Commissioner
Karen Goschen, Executive Director
John Nutter, Deputy Executive Director

Brian Wendt, Counsel
Braedi Brown, Executive Assistant
Mike Nimmo, Maritime Business Development
Chris Hartman, Director of Engineering
Dan Gase, Airport Manager

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:43)

Comm. Burke called the meeting to order at 8:30 am.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:44-0:50)

None

III. COVID-19 (0:51-57:01)

A. Update

1. Small Business Grant for COVID-19
 - Presentation: Karen Goschen
 - Discussion
 - No Action

IV. OPERATIONS (57:02-1:36:28)

1. Marine Trades Industrial Park Update: rebranding, grant opportunity
 - Presentation: Karen Goschen, Chris Hartman, Mike Nimmo
 - Discussion
 - No Action

V. NEXT MEETINGS (1:36:29-1:36:55)

1. June 9, 2020 – Regular Commission Meeting
2. June 23, 2020 - Regular Commission Meeting
3. July 14, 2020 - Regular Commission Meeting

VI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:36:56-1:37:02)

None

VII. ADJOURN (1:37:03-1:37:32)

Comm. Burke adjourned the meeting at 10:08 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Steven Burke, President

Connie Beauvais, Secretary