



**SPECIAL COMMISSION MEETING**  
**Tuesday, June 16, 2020, at 9:00 am**  
**338 West First Street, Port Angeles, WA 98362**  
**MINUTES**

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

Brian Wendt, Counsel  
Braedi Brown, Executive Assistant  
Susan Scott, Real Estate Administrator

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-1:39)**

Comm. Burke called the meeting to order at 9:00 am.

**II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:40-1:45)**

None

**III. EXECUTIVE SESSION (1:46-3:11)**

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 sixty minutes. The Commission is not expected to take action.
- Discussion: One item of concerning litigation or legal risks of a proposed action concerning a commercial property pursuant to RCW 42.30.110(1)(i).
- Start Time: 9:05 am
- End Time: 10:00 am
- No Action

**IV. NEXT MEETINGS**

- A. June 23, 2020 – Regular Commission Meeting
- B. July 14, 2020 – Regular Commission Meeting
- C. July 28, 2020 – Regular Commission Meeting

**V. ADJOURN (3:12-3:27)**

Comm. Burke adjourned the meeting at 10:00 am.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

Steven Burke, President

Connie Beauvais, Secretary