



Special Joint Meeting of the City of Forks & Port of Port Angeles

Forks City Council Chambers • 500 E Division Street

August 14, 2017 5:00 p.m.

Meeting Minutes

Present from Port: Colleen McAleer, President, Connie Beauvais, Vice President, Steven Burke, Secretary, John Nutter, Director of Finance & Admin, Holly Hairell, Administrative Manager

Present from City: Bryon Monohon, Mayor, John Hillcar, Council Member, Juanita Weissenfels, Council Member, Bill Brager, Council Member, Ken Ayers, Council Member, Rod Fleck, Attorney/Planner, Audrey Grafstrom, Clerk/Treasurer, Rick Bart, Police Administrator, Paul Hampton, Public Works Director

1. Call to Order and Pledge of Allegiance

Mayor Monohon called the meeting to order at 5:06 p.m. and led the Pledge of Allegiance.

2. Early Public Comment Period

No comments received.

3. Discussion Items

a. Strategic Plans and Goals

- Port of Port Angeles

John Nutter, Director of Finance & Admin presented the history of the Port, their West End activities, and their 2015 – 2020 strategic plans and goals. He also reported on the targets and progress toward those goals as of July 2017.

- City of Forks

Attorney/Planner Fleck gave a presentation outlining the demographics and government structure of the City of Forks. He also reviewed services provided by the City and major upcoming projects.

b. Timber Advocacy Efforts

Commissioner Beauvais detailed the various efforts undertaken by the Port with State and Federal forest management agencies and timber and forestry organizations to support well-managed timber lands on the Olympic Peninsula.

c. Community Partner Program

Holly Hairell, Administrative Manager shared the impact of the Port's Community Partner Program to organizations in the City of Forks. Since the program's inception in 2015, organizations based in Forks have received \$76,993 in awards.

4. Public Comment Period

Lissy Andros, Forks Chamber of Commerce Executive Director thanked the Port for their support through the Community Partner Program. One CPP award helped to fund a large portion of the purchase and upgrades for the Logging and Mill Tour van.

5. Adjournment

Motion to adjourn by Commissioner Beauvais, second Council Member Weissenfels, motion carried. Meeting adjourned at 6:50 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer