JOINT MEETING AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
AND
CITY OF PORT ANGELES

May 23, 2022 – 1 p.m.
Commissioners' Meeting Room
223 East 4th Street, Room 160, Port Angeles

ATTENTION

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation and the recommendation of the Clallam County Health Officer, the Board of Commissioners meetings will be virtually. The Board of Commissioners strongly encourages participants to appear virtually if possible.

This meeting can be viewed on a live stream at this link: http://www.clallam.net/features/meetings.html

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit https://zoom.us/j/8755617844 and use meeting ID: 875 561 7844 and passcode: 12345

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

I.   CALL TO ORDER / PLEDGE OF ALLEGIANCE/ROLL CALL

II.   PUBLIC COMMENT SESSION (Total session up to 10 minutes)

III.   WELCOME (20 minutes)
1. Introductions and introductory remarks – Mayor Kate Dexter & Commissioner Mark Ozias
2. Project parameters including funding and timing – Dale Jackson

IV.   EXECUTIVE SESSION – 1:30 – 2:30 p.m.

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

- Real estate discussion

V.   BUSINESS TOPICS – 2:30 p.m.
1. Partnership and interface with the City and County
   - Staffing
2. Site selection due diligence requirements
3. Communications with the public
4. Next steps

VI.   PUBLIC COMMENT SESSION (Total session up to 10 minutes)

VII.   CONCLUDED