



Clallam County Opportunity Fund Board

Work Session

Agenda – Meeting Minutes

May 13, 2024 at 2pm

In person at 141 W. First St., Port Angeles, WA

or via Teams

- 1) 2:01 PM Vice Chair McAleer Call to Order
 - 2) 2:02 PM Colleen McAleer - Roll Call
 - a) Those in attendance: Alan Barnard, Sharon Dele barre, Bill Hermann, Mike McAleer, Joe Murray, Johanna Bartee, Colleen McAleer
 - i) Guest Attendees include: Lorie Fazio, EDC, Mitch Koonz, EDC Timothy Dalton, Clallam County, Mark Lane, Clallam County, Meggan Uecker, COS, Ron Garcelon, Clallam County, Bruce Emery, Clallam County, Ethan Walker, COPA, Amy Doherty, COS, Matt Huish, COS, Paul Hampton, COF, Sarah VanAusdle, COS, Shayla Nagel, Clallam County, Todd Mielke, Clallam County, Mike French, Clallam County, Steve Gray, Clallam County, Caleb McMahon, Port of PA.
 - 3) Introductions of Staff from Municipal
 - 4) 2:05 PM Mark Lane - CC provided a review of available funding in the Opportunity Fund (.09 funds) and obligations for the funds by year that are already committed to cover bonds previously issued. (10 minutes) (Extend funding to July 2054)
 - 5) 2:14 PM Q&A
 - 6) Staff from each of the local governments discuss potential strategic infrastructure investments. (~15 minutes for each local government). They will address the following:
 - a) Infrastructure investments (road, water, power, sewer, broadband) or Community Facility in your comprehensive plan that is a high priority.
 - b) What would this investment support or facilitate regarding future development (commercial, industrial and/or residential) in terms of employment and/or housing impact.
 - c) High level estimate of project cost.
 - d) Existing matching funds.
- 2:20 PM Todd Mielke – CC – provided Strategic uses explanation to include unique broad application process for fund beneficiaries.
- 2:25 PM Ron Garcelon – CC – Carlsborg Sewer System, CB/Sekiu Waster water & collection station

2:50 PM Matt Huish – Public Works Initiative – Amy – Meggan to present – see PPP.

3:05 PM Chair Barnard – addressed Affordable Housing

3:16 PM Ethan Walker – COPA – 8th Street Basin (UGAS Expansion) Emergency Operations Center, Water & sewer Infrastructure.

3:25 PM Paul Hampton – COF – refer to Rod Flecks email attached.

3:30 PM Caleb McMahon -POP – Marine Trade Center, EOC building (Emergency Operations Center)

3:32 PM Chair Barnard – Thanked the EDC's stewardship (looking into the future for context of the OFB funding)

- 7) 3:33 PM Opportunity Fund Board Members ask any questions of the staff regarding their presentations. Colleen McAleer requested an outlined summary of each project from the Municipals.
- 8) 3:41 PM Colleen McAleer to send out an invite for the next OF Board Meeting to Review County Application for two pump stations in the Clallam Bay/Sekiu Sewer System.
- 6) Opportunity for Public Input – tabled due to time.
- 7) 3:43 PM Bill Hermann request to Adjourn Meeting – Chair Barnard so moved.