



NOTICE OF SPECIAL MEETING

RCW 42.30.080

A Joint Special Commission Meeting of the Clallam County Public Utility District Board of Commissioners, Clallam County Board of Commissioners, and the Port of Port Angeles Board of Commissioners is called for: **Monday, July 27, 2026, at 11:00 a.m.** The meeting will occur in person at the Lake Crescent Boardroom of the Main Administration Building, located at 104 Hooker Road, Sequim, WA 98362, and also via Zoom.

The meeting's specific purpose is to have a special joint commission meeting and address items as listed on the agenda.

The Zoom meeting link is: <https://clallampud-net.zoom.us/j/84721624204?pwd==Q0pCaVRLWXFqeWpONVFYaFM0UFB2UT09>

Meeting ID: 847 2162 4204 | Passcode: 718170 | One tap mobile:
+12532158782,,84721624204#,,,,*718170# US (Tacoma).

***Posted 07/14/2026**



**SPECIAL JOINT COMMISSION MEETING AGENDA
CLALLAM COUNTY BOARD OF COMMISSIONERS;
PORT OF PORT ANGELES;
AND CLALLAM COUNTY PUD**

**July 27, 2026 – 11:00 a.m.
Clallam County Public Utility District
Lake Crescent Boardroom of the Main Administration Building
104 Hooker Road, Sequim, WA 98382**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- II. PUBLIC COMMENT SESSION (Total session up to 15 minutes)**
- III. WORK SESSION**
 - A. Group introductions
 - B. Clallam Economic Alliance Update (20 Minutes)
 - C. District 3 – Western Clallam County Operational Area Review
 - o Clallam Bay / Sekiu
 - i. Water & Wastewater
 - ii. Reservoir Planning
 - iii. CBCC Utility Needs
 - iv. LTAC Initiatives
 - o Makah Tribe – Neah Bay
 - i. Makah Tribe Coordination
 - ii. Neah Bay Transportation
 - o Forks / La Push
 - i. Air Connectivity / Quillayute Airport
 - o Joyce Area
 - o West End Economic Development Update by Caleb McMahon, Port of PA
 - D. District 2 – Central Clallam County Operational Area Review
 - o Lower Elwha Tribe
 - i. Lower Elwha Wastewater Project
 - o Western UGA Readiness
 - o Dry Creek Water Challenges
 - o Fairchild International Airport Update by James Alton, Port of PA
 - i. Taxiway Alpha Reconstruction
 - ii. Air Service
 - o Energy / Disaster Resilience
 - i. SAFER
 - 1. Fuel Requirements

- E. District 1 – Eastern Clallam County Operational Area Review
 - o John Wayne Marina Area
 - i. Whitefeather Access
 - ii. Simdars Interchange
 - o Highway 101 Mobility Improvements
 - o Carlsborg / Sequim Infrastructure
 - o Industrial Land Readiness
- F. Shared Strategic Priorities, Funding Opportunities, and Interagency Coordination
 - o Strategic plan alignment among the County, Port, and PUD
 - o State and Federal funding opportunities – Update from Port, PUD, and County grants
 - o Regional Economic Development Priorities – Update from Port, PUD, and County
 - o County-wide Power Expansion & Opportunities for Renewable Energy
 - o Identification of projects requiring interagency coordination – Infrastructure, municipal requests, etc.
 - o Confirm the short list of projects requiring joint executive and staff attention between July & October – Numerically prioritize list previously agreed upon at the April 27th meeting:
 - i. CEA
 - ii. Simdars Interchange
 - iii. McKinnley Site
 - iv. Opportunity Fund
 - v. SAFER Projects - Feasibility
- G. Next Steps and October Meeting Planning
 - o Commission and Staff Assignments
 - o Follow-Up Meetings
 - o Information needs and requests

IV. PUBLIC COMMENT SESSION (Total session up to 15 minutes)

V. NEXT SPECIAL JOINT COMMISSION MEETINGS

- A. Monday, October 26, 2026 – 11:00 a.m. – Location: Board of County Commissioners’ Mtg. Room
- B. Monday, April 26, 2027 – 11:00 a.m. – Location: Port of Port Angeles
- C. Monday, July 26, 2027 – 11:00 a.m. – Location: Clallam County PUD

VI. ADJOURN

RULES FOR ATTENDING A COMMISSION MEETING

- Signs, placards, and noise-making devices, including musical instruments, are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

RULES FOR SPEAKING AT A COMMISSION MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker’s rostrum, and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.