

**Port Angeles Harbor-Works Development Authority**  
**Board of Directors Regular Meeting**  
**Vern Burton Meeting Room, City of Port Angeles**  
**June 7, 2010**

**MINUTES**

**Call to Order**

The meeting was called to order by President Orville Campbell at 3:33 p.m.

**Roll Call**

Directors Present: President Orville Campbell and Directors Howard Ruddell, Jerry  
Hendricks, James Hallett, Kaj Ahlburg

Staff Present: Jeff Lincoln, Elizabeth Duan

Port Representatives

Present: None

City Representatives

Present: None

Others Present: Paige Dickerson, Doug Sellon, Norma Turner, Darlene Schanfald

**Approval of Agenda**

Howard Ruddell corrected action item 9b from Performance Appraisal to Executive Director Compensation Review. Orville Campbell added action item 9c as Public Presentations.

**Approval of Minutes: May 3, 2010 Board of Directors Meeting**

A change was made on the last page, line 15 – “Manger” changed to “Manager.”

MOTION: James Hallett moved to approve the May 3, 2010 Meeting Minutes and the May 11, 2010 Meeting Minutes as amended. Kaj Ahlburg seconded the motion. The motion carried unanimously.

**Board Member Comments**

Jim Hallett commented on his disappointment in the Olympic Environmental Council (OEC) for not inviting HarborWorks to participate in its upcoming forum on Thursday, June 10<sup>th</sup>. He added that the subject of the forum is the Rayonier property and he finds it odd that OEC would not want to invite HarborWorks as the primary body working on the site. HarborWorks and OEC both receive state funding and should keep each other informed on the project; he expressed his disappointment in the OEC for not keeping HarborWorks informed on its project. Jim Hallett stated that he believes that at least one HarborWorks Board member should attend the forum and participate in the meeting. Orville Campbell added that OEC has received funds from the Department of Ecology (DOE) for public outreach and to promote their solution for the Rayonier

