

**MINUTES
PORT OF PEND OREILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING
Date: January 19, 2017**

Chairman Shanklin called the special meeting of the Port of Pend Oreille Board of Commissioners to order at 9:00 a.m. in the Port office located at 1981 Black Road, Usk, Washington. In attendance: Chairman Shanklin, Vice Chairman Whysong, Secretary Harkness and Port staff members Kelly Driver, Susan Bluff, Cliff Bauer, and Brad Byrd.

1. BLAST BOOTH BIDS:

A. DISCUSSION: Discussion was held on the bids received on the proposed blast booth project which included pricing, sub-contractor lists and more. Chairman Shanklin stated that in the opinion of the Board, all bids received were unsatisfactory.


B. ACTION: Commissioner Harkness moved to reject all bids and have staff re-advertise the project. Motion seconded by Commissioner Whysong, so ordered by Chairman Shanklin.

2. PUD RIGHT OF WAY PERMIT:

A. DISCUSSION: Kelly presented the Location and Right-of-Way Easement Agreement to the Board for discussion. This agreement will replace the original lease agreement with the PUD which expired on December 31, 2016. There was some discussion.

B. ACTION: Commissioner Whysong moved to approve the agreement as presented. Motion seconded by Commissioner Harkness, so ordered by Chairman Shanklin.

ADJOURN: There being no further discussion, Chairman Shanklin adjourned the meeting at 10:00 a.m.



R. L. Shanklin, Chairman



Kelly J. Driver, Manager

Date Approved: Feb. 14, 2017