

The Port of Pend Oreille Board of Commissioners Meeting is open to the public, however, if you wish to discuss a matter with them, please make prior arrangements with the Manager so you can be placed on their agenda. If you require any reasonable accommodation to participate in the Commissioners' meeting, contact the Manager at 509-445-1090, at least 48 hours prior to the meeting.

AGENDA
PORT OF PEND OREILLE BOARD OF COMMISSIONERS MEETING
1981 BLACK ROAD, USK, WA. 99180 – 9:00 a.m.
TUESDAY, AUGUST 15, 2017

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** July 18, 2017
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- EXECUTIVE SESSION:** PENDING LITIGATION
(PER RCW 42.30.110) (approximately 30 minutes)
- OLD BUSINESS:**
1. BRIDGE INSPECTIONS
 - A. DISCUSSION
 2. BLAST BOOTH
 - A. DISCUSSION
 - B. ACTION
 3. ROTARY TRAIN RIDES
 - A. DISCUSSION
 4. TOWN OF CUSICK/ KALISPEL COMMERCE PARK
 - A. DISCUSSION
 5. PERSONNEL POLICY ADOPTION/RESOLUTION 2017-02
 - A. DISCUSSION
 - B. ACTION
 6. BACKHOE
 - A. DISCUSSION
 7. CULVERT ISSUE NEAR DALKENA
 - A. DISCUSSION
 8. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. CHANGE IN SEPTEMBER MEETING DATE AND TIME
 - A. DISCUSSION
 - B. ACTION
 2. FIRE DISTRICT 4 CONTAINER UNLOADING
 - A. DISCUSSION
 - B. ACTION
 3. OTHER NEW BUSINESS
- STAFF REPORTS:**
1. ROADMASTER
 2. MANAGER
 3. AUDITOR
 4. CHIEF MECHANICAL OFFICER
 5. TRACK FOREMAN/CAR REPAIR FOREMAN
- RECORDS FOR APPROVAL:**
1. TIME AND EXPENSE SHEETS
 2. WARRANTS: OPERATING EXPENSE FUND 44362-44436
TOTALING \$ 142,007.06
- INTERVIEW FOR COMMISSIONER VACANCY:**
- EXECUTIVE SESSION:**
- ADJOURN:**

The above agenda is subject to additions and/or corrections.