

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, SEPTEMBER 19, 2017

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** August 15, 2017
- OATH OF OFFICE:** RYAN KISS – DISTRICT 3 COMMISSIONER
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. BRIDGE INSPECTIONS
 - A. DISCUSSION
 2. BLAST BOOTH
 - A. DISCUSSION
 - B. ACTION
 3. LEADERS MEETING
 - A. DISCUSSION
 4. TOWN OF CUSICK/ KALISPEL COMMERCE PARK
 - A. DISCUSSION
 5. BACKHOE
 - A. DISCUSSION
 6. CULVERT ISSUE NEAR DALKENA
 - A. DISCUSSION
 7. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. NORTH PEND OREILLE VALLEY LIONS CLUB - RAILRIDERS
 - A. DISCUSSION
 - B. ACTION
 2. CUMMINS – LOCOMOTIVE PROJECT
 - A. DISCUSSION
 3. OTHER NEW BUSINESS
 - A. DISCUSSION
 - B. ACTION
- 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 44437-44637
TOTALING \$ 1,011,848.22
- EXECUTIVE SESSION:** LITIGATION
(PER RCW 42.30.110) (approximately 15 minutes)

ADJOURN:

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