

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, OCTOBER 10, 2017

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** September 19, 2017
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. BLAST BOOTH
 - A. DISCUSSION
 - B. ACTION
 2. LEADERS MEETING
 - A. DISCUSSION
 3. TRIBAL SEWER LINE
 - A. DISCUSSION
 - B. ACTION
 4. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. FOOD BANK DONATIONS
 - A. DISCUSSION
 - B. ACTION
 2. HITEST SILICONE EXECUTIVE COMMITTEE APPOINTMENT
 - A. DISCUSSION
 - B. ACTION
 3. TOWN OF IONE LAND LEASE EXTENSION
 - A. DISCUSSION
 - B. ACTION
 4. 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 44638-44709
TOTALING \$ 217,152.21
- EXECUTIVE SESSION:** Conference call with Attorney
(PER RCW 42.30.110) (approximately 30 minutes)

ADJOURN:

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