

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, NOVEMBER 14, 2017

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** October 10, 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 – ACCEPTANCE OF OCT. 24 AS COMPLETION DATE
 - A. DISCUSSION
 - B. ACTION
 2. TOWN OF IONE – NEW LAND LEASE
 - A. DISCUSSION
 - B. ACTION
 3. BACKHOE ARRIVAL
 - A. DISCUSSION
 4. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. ROTARY CLUB – 2018
 - A. DISCUSSION
 - B. ACTION
 2. SAFETY DINNER
 - A. DISCUSSION
 3. PRELIMINARY BUDGETS – 2018
 - A. DISCUSSION
 - B. ACTION
 4. RESOLUTION 2017-03 SAFETY INCENTIVES/PERFORMANCE AWARDS
 - A. DISCUSSION
 - B. ACTION
 5. 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 44710 -44840
TOTALING \$ 220,419.74
- EXECUTIVE SESSION:** Conference call with Attorney – approximately 20 minutes
(PER RCW 42.30.110) Review of performance of public employees – approximately 2 hours

ADJOURN:

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