

45117The 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, JANUARY 9, 2018

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** December 12, 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 UPDATES
 - A. DISCUSSION
 2. ROTARY AGREEMENTS – DRAFT DISCUSSION
 - A. DISCUSSION
 3. KALISPEL UTILITY CROSSING
 - A. DISCUSSION
 - B. ACTION
 4. LIONS CLUB RAILRIDERS
 - A. DISCUSSION
 4. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. ACCIDENT TRAINING---- SEARCH AND RESCUE
 - A. DISCUSSION
 - B. ACTION
 2. TAX CREDIT PAYMENT INFORMATION
 - A. DISCUSSION
 3. TRANSFER OF LICENSE AGREEMENT
 - A. DISCUSSION
 - B. ACTION
 4. FILIMING
 - A. DISCUSSION
 5. ACCIDENT/INCIDENT 2017 INFORMATION
 - A. DISCUSSION
 6. 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 44990-45117
TOTALING \$313,785.54
- EXECUTIVE SESSION:**
(PER RCW 42.30.110) PERFORMANCE OF A PUBLIC EMPLOYEE

ADJOURN:

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