

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, FEBRUARY 13, 2018**

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** January 9, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.  
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- ADVERTISED ITEM:** DIESEL FUEL BID OPENING  
A. DISCUSSION B. ACTION
- OLD BUSINESS:**
1. BLAST BOOTH UPDATES
    - A. DISCUSSION
  2. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. SICK LEAVE POLICY CHANGE
    - A. DISCUSSION B. ACTION
  2. TAX MILE CREDIT FOR 2017
    - A. DISCUSSION
  3. FEDERAL DRUG AND ALCOHOL POLICY DISCUSSION
    - 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 45118-45248  
TOTALING \$290,292.49
- EXECUTIVE SESSION:**  
(PER RCW 42.30.110) PENDING LITIGATION

**ADJOURN:**

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