

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, APRIL 10, 2018**

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** MARCH 13, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.  
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. EDC REQUEST FOR INFORMATION ON POTENTIAL LOSS OF BUSINESS
    - A. DISCUSSION
  2. LIONS CLUB RAIL RIDERS – PORTABLE TOILET REQUEST
    - A. DISCUSSION
    - B. ACTION
  3. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. EMERGENCY DECLARATION - DERAILMENT
    - A. DISCUSSION
  2. 2018 ROTARY USE AGREEMENT
    - A. DISCUSSION
    - B. ACTION
  3. ROTARY LAND LEASE 2018-01LA
    - A. DISCUSSION
    - B. ACTION
  4. GROWTH MANAGEMENT REVIEW AND DISCUSSION
    - A. DISCUSSION
    - B. ACTION
  5. KALISPEL TRIBE REQUEST FOR LETTER-SAFE ROUTES GRANT
    - A. DISCUSSION
    - B. ACTION
  6. KALISPEL TRIBE REQUEST – ROADS AGREEMENT
    - A. DISCUSSION
    - B. ACTION
  7. 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 45375-45493  
TOTALING \$180,791.04
- EXECUTIVE SESSION:**  
(PER RCW 42.30.110)

**ADJOURN:**

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