

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, MAY 8, 2018

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** APRIL 10, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. KALISPEL TRIBE - ROADS REQUEST
 - A. DISCUSSION
 - B. ACTION
 2. LIONS CLUB RAIL RIDERS – PORTABLE TOILET REQUEST
AND EXTENTION BEYOND DENNIS ROAD (150-200 FT) REQUEST
 - A. DISCUSSION
 - B. ACTION
 3. 2018 ROTARY USE AGREEMENT
 - A. DISCUSSION
 - B. ACTION
 4. ROTARY LAND LEASE 2018-01LA
 - A. DISCUSSION
 - B. ACTION
 5. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. PARKING LOT
 - A. DISCUSSION
 2. NEW HIRE – SALARY SCHEDULE
 - A. DISCUSSION
 - B. ACTION
 3. TEMPORARY COMMERCIAL CROSSING – PONDERAY NEWSPRINT
 - A. DISCUSSION
 - B. ACTION
 4. TEMPORARY COMMERCIAL CROSSINGS – GARCO
 - A. DISCUSSION
 - B. ACTION
 5. ROTARY CLUB –ELECTRICAL BOX AND FUTURE EXPANSION
 - 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 45494-45622
TOTALING \$257,871.36
- WORK SESSION:** POLICY REVIEW
 - A. DISCUSSION
 - B. ACTION
- EXECUTIVE SESSION:**
(PER RCW 42.30.110)
- ADJOURN:**

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