

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, JUNE 12, 2018

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** MAY 8, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. BLAST BOOTH UPDATE
 - A. DISCUSSION
 2. POLICY 5005 - REVISION
 - A. DISCUSSION
 - B. ACTION
 3. USK URBAN GROWTH AREA PLAN DRAFT
 - A. DISCUSSION
 4. GRANT UPDATE
 - A. DISCUSSION
 5. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. KALISPEL TRIBE –GROWTH AREA PLAN AND POTENTIAL GRANT POSSIBILITY
 - A. DISCUSSION
 2. 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 45623-45757
TOTALING \$ 176,939.77
- EXECUTIVE SESSION:**
(PER RCW 42.30.110) PENDING LITIGATION UPDATE

ADJOURN:

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