

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, AUGUST 14, 2018

- CALL TO ORDER:** REGULAR PORT MEETING
- APPROVAL OF MINUTES:** JULY 10, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. HAZARD MITIGATION – PLAN AVAILABLE FOR REVIEW
 - A. DISCUSSION
 - B. ACTION
 2. BNSF LAND LEASE AGREEMENT
 - A. DISCUSSION
 - B. ACTION
 3. TRIBAL GRANT AWARD
 - A. DISCUSSION
 4. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. PERSONNEL SHIFTS
 - A. DISCUSSION
 - B. ACTION
 2. TOWN OF IONE – UTILITIES AGREEMENT
 - A. DISCUSSION
 - B. ACTION
 3. 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 45893 -46019
TOTALING \$ 243,014.47
- EXECUTIVE SESSION:** PENDING LITIGATION
(PER RCW 42.30.110)
- ADJOURN:**

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