

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, OCTOBER 9, 2018

- CALL TO ORDER:** REGULAR PORT MEETING
- APPROVAL OF MINUTES:** AUGUST 14, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. SMART GROWTH GRANT UPDATE
 - A. DISCUSSION
 2. LEADERS MEETING – SEPT. 21
 - A. DISCUSSION
 3. TOWN OF IONE – WATER LINE EASEMENT
 - A. DISCUSSION
 - B. ACTION
 4. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. SALARY SCHEDULE REVISION
 - A. DISCUSSION
 - B. ACTION
 2. PERSONNEL POLICY CHANGES
 - A. DISCUSSION
 3. 2019 PRELIMINARY BUDGETS
 - A. DISCUSSION
 - B. ACTION
 4. WSDOT FREIGHT RAIL ASSISTANCE GRANT APPLICATION
 - A. DISCUSSION
 5. RESOLUTION 2018-01 SURPLUS PROPERTY
 - A. DISCUSSION
 - B. ACTION
 6. RESOLUTION 2018-02 PERFORMANCE AWARDS 2018
 - A. DISCUSSION
 - B. ACTION
 7. STORAGE OF LOADED HAZ MAT CARS
 - A. DISCUSSION
 - B. ACTION
 8. MASTER PLAN/COMP PLAN – DRAFT
 - A. DISCUSSION
 9. RANGLES PROPERTY – VARIANCE REQUEST
 - A. DISCUSSION
 - B. ACTION
 10. 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 46020 -46269
TOTALING \$ 480,820.56
- EXECUTIVE SESSION:**
(PER RCW 42.30.110)
- PENDING LITIGATION
PUBLIC EMPLOYEE PERFORMANCE REVIEWS

ADJOURN:

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