

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, NOVEMBER 13, 2018**

**CALL TO ORDER:** REGULAR PORT MEETING

**APPROVAL OF MINUTES:** OCTOBER 9, 2018

**COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.  
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

**ADVERTISED ITEM:** 2019 FINAL BUDGET HEARING, RESOLUTION 2018-03  
AND SALARY SCHEDULE

**OLD BUSINESS:**

1. TOWN OF IONE – PIPE LINE AGREEMENT
  - A. DISCUSSION
  - B. ACTION
2. PERSONNEL POLICY CHANGES. RESOLUTION 2018-04
  - A. DISCUSSION
  - B. ACTION
3. MASTER PLAN/COMP PLAN
  - A. DISCUSSION
4. OTHER OLD BUSINESS

**NEW BUSINESS:**

1. POLICY 1002 – CREDIT CARD USE
  - A. DISCUSSION
  - B. ACTION
2. POLICY 1003- SMALL AND ATTRACTIVE ASSETS
  - A. DISCUSSION
  - B. ACTION
3. POLICY 4004 PURCHASED SERVICES
  - A. DISCUSSION
  - B. ACTION
4. RESOLUTION 2018-05- HAZARD MITIGATION PLAN ADOPTION
  - A. DISCUSSION
  - B. ACTION
5. STATE AUDITOR ENGAGEMENT LETTER FOR SIGNATURE
  - A. DISCUSSION
  - B. ACTION
6. RURAL TELEPHONE. – RIGHT OF WAY USE
  - A. DISCUSSION
  - B. ACTION
7. FOOD BANK DONATIONS
  - A. DISCUSSION
8. 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 46270-46384  
TOTALING \$ 169,318.40

**EXECUTIVE SESSION:**  
(PER RCW 42.30.110)

**ADJOURN:**

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