

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, DECEMBER 20, 2018

- CALL TO ORDER:** REGULAR PORT MEETING
- APPROVAL OF MINUTES:** NOVEMBER 13, 2018
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. BNSF AGREEMENT- PRIEST RIVER TRACK
 - A. DISCUSSION
 2. PERSONNEL POLICY UPDATES- RESOLUTION 2018-06
 - A. DISCUSSION
 - B. ACTION
 3. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. 2019 ROTARY TRAIN RIDE SCHEDULE/RENTAL AGREEMENT
 - A. DISCUSSION
 - B. ACTION
 2. 2019 LIONS CLUB RAILRIDER AGREEMENT
 - A. DISCUSSION
 - B. ACTION
 3. BOARD REORGANIZATION
 - A. DISCUSSION
 - B. ACTION
 4. ROAD EASEMENT REQUEST
 - A. DISCUSSION
 - B. ACTION
 5. 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 46385- 46585
TOTALING \$303,663.04
- EXECUTIVE SESSION:** REVIEW OF PERFORMANCE OF PUBLIC EMPLOYEES
(PER RCW 42.30.110)
- ADJOURN:**

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