

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, JANUARY 8, 2019

CALL TO ORDER: REGULAR PORT MEETING

APPROVAL OF MINUTES: DECEMBER 20, 2018

**CORRESPONDENCE
TO THE BOARD:**

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

OLD BUSINESS:

1. COMPREHENSIVE PLAN
 - A. DISCUSSION
2. OTHER OLD BUSINESS

NEW BUSINESS:

1. 2019 OPERATING EXPENSE FUND BUDGET REVISIONS/SALARY SCHEDULE UPDATE
 - A. DISCUSSION
 - B. ACTION
2. 2018 ACCIDENT REPORT REVIEW
 - A. DISCUSSION
3. FEBRUARY LEADERS MEETING
 - A. DISCUSSION
4. 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 46586-46660
TOTALING \$210,022.41

EXECUTIVE SESSION:
(PER RCW 42.30.110)

ADJOURN:

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