

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, FEBRUARY 12, 2019

CALL TO ORDER: REGULAR PORT MEETING

APPROVAL OF MINUTES: JANUARY 8, 2019

**CORRESPONDENCE
TO THE BOARD:**

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

**EXIT
CONFERENCE:** STATE AUDITOR EXIT CONFERENCE – VIA TELEPHONE

OLD BUSINESS:

1. COMPREHENSIVE PLAN
 - A. DISCUSSION
2. ROTARY CLUB AGREEMENT - 2019
 - A. DISCUSSION
 - B. ACTION
3. OTHER OLD BUSINESS

NEW BUSINESS:

1. PUBLIC DISCLOSURE REQUIREMENT
 - A. DISCUSSION
2. TEMPORARY SHOP HELP
 - A. DISCUSSION
 - B. ACTION
3. BROKER OF RECORD
 - A. DISCUSSION
4. REQUEST TO SHOOT DOCUMENTARY
 - A. DISCUSSION
 - B. ACTION
5. CLASS I AIR DESIGNATION
 - A. DISCUSSION
 - B. ACTION
6. 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 46661-46774
TOTALING \$175,989.20

EXECUTIVE SESSION:
(PER RCW 42.30.110) PENDING LITIGATION

ADJOURN:

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