

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, MARCH 12, 2019**

- CALL TO ORDER:** REGULAR PORT MEETING
- APPROVAL OF MINUTES:** FEBRUARY 12, 2019
- CORRESPONDENCE:**
- GUEST:** NICOLE DICE – PEND OREILLE COUNTY TREASURER
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.  
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- OLD BUSINESS:**
1. CLASS I AIR DESIGNATION
    - A. DISCUSSION
  2. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. NEWPORT TOWING FURNANCE REPLACEMENT
    - A. DISCUSSION
  2. BOARD COMPUTERS
    - A. DISCUSSION
  3. EMPLOYMENT VACANCIES
    - 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 46775-46880  
TOTALING \$153,771.35
- EXECUTIVE SESSION:**  
(PER RCW 42.30.110) PENDING LITIGATION
- ADJOURN:**

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