

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, MAY 14, 2019

CALL TO ORDER: REGULAR PORT MEETING

APPROVAL OF MINUTES: APRIL 9, 2019

CORRESPONDENCE:

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

OLD BUSINESS:

1. POLICY 3005 REVISION
 - A. DISCUSSION
 - B. ACTION
2. LEADERS MEETING
 - A. DISCUSSION
3. STATE OF THE COUNTY RESPONSE
 - A. DISCUSSION
4. OTHER OLD BUSINESS

NEW BUSINESS:

1. KATHERINE MAUPIN POKER RUN – MAY 18TH
 - A. DISCUSSION
 - B. ACTION
2. JIM HUNT WATER LINE REQUEST
 - A. DISCUSSION
 - B. ACTION
3. ROTARY CLUB LAND LEASE EXTENSION REQUEST
 - A. DISCUSSION
 - B. ACTION
4. NEWPORT TOWING YARD EXTENSION REQUEST
 - A. DISCUSSION
 - B. ACTION
5. FRA CITATION - 2016
 - A. DISCUSSION
6. OVERTIME
 - A. DISCUSSION
 - B. ACTION
7. 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 46994-47106
TOTALING \$ 179,864.74

EXECUTIVE SESSION:
(PER RCW 42.30.110) PENDING LITIGATION

ADJOURN:

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