

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, JUNE 11, 2019

CALL TO ORDER: REGULAR PORT MEETING

APPROVAL OF MINUTES: MAY 14, 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. STATE OF THE COUNTY RESPONSE
 - A. DISCUSSION
 - B. ACTION
3. WEBSITE TRANSFER
 - A. DISCUSSION
4. OTHER OLD BUSINESS

NEW BUSINESS:

1. FRA CITATION - 2018
 - A. DISCUSSION
 - B. ACTION
2. WSDOT GRANT 2019-2021
 - A. DISCUSSION
 - B. ACTION
3. INSURANCE RISK
 - A. DISCUSSION
 - B. ACTION
4. GRANT/LOAN WORKSHOP
 - A. DISCUSSION
 - B. ACTION
5. STOP SIGN AT VIEWPOINT
 - A. DISCUSSION
6. EMERGENCY SEWER WORK
 - A. DISCUSSION
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 47107 -47212
TOTALING \$ 143,342.68

EXECUTIVE SESSION:
(PER RCW 42.30.110) PENDING LITIGATION

ADJOURN:

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