

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, AUGUST 13, 2019**

**CALL TO ORDER:** REGULAR PORT MEETING

**APPROVAL OF MINUTES:** JULY 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. 2019-2021 WSDOT GRANT
  - A. DISCUSSION
2. OTHER OLD BUSINESS

**NEW BUSINESS:**

1. POLICY – COMMISSIONER APPOINTMENT
  - A. DISCUSSION
2. NEW HIRE – UPDATE SALARY SCHEDULE
  - A. DISCUSSION
  - B. ACTION
3. SALE OF TIES
  - A. DISCUSSION
4. ALARM SYSTEM UPGRADE
  - A. DISCUSSION
5. 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 47329-47434  
TOTALING \$488,971.88

**EXECUTIVE SESSION:**  
(PER RCW 42.30.110) PENDING LITIGATION  
REVIEW OF PERFORMANCE OF PUBLIC EMPLOYEES

**ADJOURN:**

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