

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, SEPTEMBER 10, 2019

CALL TO ORDER: REGULAR PORT MEETING

APPROVAL OF MINUTES: AUGUST 13, 2019

CORRESPONDENCE:

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

OLD BUSINESS: 1. OTHER OLD BUSINESS

NEW BUSINESS:

1. RESIGNATION – JOHN HARKNESS – COMMISSIONER DISTRICT ONE
 - A. DISCUSSION
2. RESOLUTION 2019-02 PERFORMANCE AWARDS
 - A. DISCUSSION
 - B. ACTION
3. RESOLUTION 2019-03 SURPLUS PROPERTY
 - A. DISCUSSION
 - B. ACTION
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 47435-47535
TOTALING \$241,083.03

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

ADJOURN:

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