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, November 12, 2019

Call To Order: Regular meeting of the Port of Pend Oreille

Approval of Minutes: October 8, 2019

Advertised Item: Preliminary Budgets – 2020
A. Discussion B. Action

Correspondence: Thank you card

Comments: Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.

Old Business:
1. Draft Travel Policy
   A. Discussion B. Action
2. Draft Promotional Hosting Policy
   A. Discussion B. Action
3. Other Old Business
   A. Discussion B. Action

New Business:
1. Change to Policy 3005
   A. Discussion B. Action
2. Draft Resolution 2019-04
   A. Discussion B. Action
3. Lease Discussion
   A. Discussion B. Action
4. Other New Business
   A. Discussion B. Action

Board Travel Plans/Meetings: November Meetings
A. Discussion B. Action

Staff Reports:
1. Roadmaster
2. Manager
3. Auditor
4. Chief Mechanical Officer
5. Car Repair Foreman/Track Foreman

Records for Approval:
1. Time and Expense Sheets
2. Warrants: Operating Expense Fund 47652- 47771
   Totaling $ 178,006.54

Executive Session:
(PER RCW 42.30.110) Review of performance of public employees

Adjourn:

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