

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, December 10, 2019

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** November 12, 2019
- Advertised Item:** 2020 Final Budget Hearing – Resolution 2019-05
A. Discussion B. Action
- Correspondence:**
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Old Business:**
1. Travel Policy Adoption
A. Discussion B. Action
 2. Promotional Hosting Policy Adoption
A. Discussion B. Action
 3. Resolution 2019-04 – Board compensation
A. Discussion B. Action
 4. Other Old Business
A. Discussion B. Action
- New Business:**
1. Board Organization for 2020
A. Discussion B. Action
 2. Other New Business
A. Discussion B. Action
- Board Travel Plans/Meetings:** December / January Meetings
A. Discussion B. Action
- Reports:**
1. Board of Commissioners
 2. Roadmaster
 3. Manager
 4. Auditor
 5. Chief Mechanical Officer
 6. Car Repair Foreman/Track Foreman
- Records for Approval:**
1. Time and Expense Sheets
 2. Warrants: Operating Expense Fund 47772- 47904
Totaling \$ 254,354.06
- Executive Session:** Pending or Potential Litigation
(PER RCW 42.30.110)
- Adjourn:**

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