

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, January 14, 2020

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** December 10, 2019
- Correspondence:**
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Old Business:**
1. PUD Transmission Line Agreement Extension
 - A. Discussion
 - B. Action
 2. Rail Miles Tax Credit
 - A. Discussion
 3. Other Old Business
 - A. Discussion
 - B. Action
- New Business:**
1. Accident/Incident 2019 review
 - A. Discussion
 2. Form changes
 - A. Discussion
 3. Salary Schedule Adjustment
 - A. Discussion
 - B. Action
 4. Other New Business
 - A. Discussion
 - B. Action
- Board Travel Plans/Meetings:** January / February 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 47905- 48028
Totaling \$ 172,085.80
- Board Workshop:**
- Executive Session:**
(PER RCW 42.30.110)
- Adjourn:**

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