

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, February 11, 2020

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** January 14, 2020
- Guests:** Jamie Wyrobek-EDC, Mike Manus-County Commissioner,
Russ Pelleberg-Administrator City of Newport, Tyler Whitney-PUD General Counsel
- Diesel Fuel Bid Opening:** Opening of bids
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. PUD Transmission Line Agreement Extension
 A. Discussion B. Action
 2. Cash Position
 A. Discussion
 3. Other Old Business
 A. Discussion B. Action
- New Business:**
1. Investment of Funds Letter
 A. Discussion B. Action
 2. Economic Development Consultant
 A. Discussion B. Action
 3. Rotary Club Train Rides
 A. Discussion
 4. Other New Business
 A. Discussion B. Action
- Board Travel Plans/Meetings:** February/ March 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 48029- 48151
 Totaling \$310,058.14
- Board Workshop:** Comprehensive Plan
- Executive Session:**
(PER RCW 42.30.110)
- Adjourn:**

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