

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, March 10, 2020

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** February 11, 2020
- Correspondence:**
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Old Business:**
1. Economic Development Consultant
 - A. Discussion
 2. Other Old Business
 - A. Discussion
 - B. Action
- New Business:**
1. Land Lease and License Fee Rates
 - A. Discussion
 - B. Action
 2. Kalispel Tribe of Indians Application for Storm Water piping
 - A. Discussion
 - B. Action
 3. Lions Club Request for Additional Street Lighting
 - A. Discussion
 - B. Action
 4. Surplus Property – 2007 Ford Escape
 - A. Discussion
 5. Resolution 2020-01 – Credit Card Authorization
 - A. Discussion
 - B. Action
 6. Other New Business
 - A. Discussion
 - B. Action
- Board Travel Plans/Meetings:** March/ April 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 48152- 48266
Totaling \$219,557.22
- Executive Session:** Potential/Pending Litigation
(PER RCW 42.30.110) with Port Attorney William Schroeder
- Board Workshop:** Comprehensive Plan
- Adjourn:**

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