

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, May 12, 2020**

**\*\*Although the Port office will be open to the public social distancing will be observed, and mask-wearing is encouraged.\*\***

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Moment of Silence:** Passing of R.L. (Bob) Shanklin
- Approval of Minutes:** March 10, 2020
- Correspondence:** Resignation Letter – R.L. Shanklin effective March 31, 2020
- Comments:** Public comments on any subject are welcome at this time.  
Please limit your comments to five (5) minutes.
- Old Business:**
1. Ford Escape Bid Opening Results
    - A. Discussion
  2. Office closure during COVID 19
    - A. Discussion
    - B. Action
  3. Other Old Business
    - A. Discussion
    - B. Action
- New Business:**
1. Board Reorganization
    - A. Discussion
    - B. Action
  2. Request to use logo
    - A. Discussion
    - B. Action
  3. Commissioner District 2 Position
    - A. Discussion
    - B. Action
  4. EDC representative appointment
    - A. Discussion
    - B. Action
  5. Rotary Club lease extension
    - A. Discussion
    - B. Action
  6. Port Taxing Authority
    - A. Discussion
    - B. Action
  7. Other New Business
    - A. Discussion
    - B. Action
- Board Travel Plans/Meetings:** May/June Meetings – Attendance and Authorization
  - 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 48267 -48505  
Totaling \$492,464.67
- Executive Session:** Potential/Pending Litigation  
(PER RCW 42.30.110) with Port Attorney William Schroeder

**Adjourn:**

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