

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, August 25, 2020**

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** July 14, 2020
- Comments:** Public comments on any subject are welcome at this time.  
Please limit your comments to five (5) minutes.
- Exit Conference:** Washington State Auditors Office Exit Conference via telephone
- Old Business:**
1. Grant Project Update
    - A. Discussion
  2. PUD Transmission Line Agreement
    - A. Discussion
    - B. Action
  3. Other Old Business
    - A. Discussion
    - B. Action
- New Business:**
1. September and October meetings
    - A. Discussion
    - B. Action
  2. Ziple Fiber license agreement
    - A. Discussion
    - B. Action
  3. Other New Business
    - A. Discussion
    - B. Action
- Board Travel Plans/Meetings:** August/September 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 48749-48939  
Totaling \$302 976.82
- Executive Session:** Performance of a Public Employee  
(PER RCW 42.30.110)
- Board Workshop:** Commissioner Training Video
- Adjourn:**

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