

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, September 15, 2020

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** August 25, 2020
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Preliminary Budget:** Preliminary Budget
A. Discussion B. Action
- Old Business:**
1. Grant Project Update
 A. Discussion
 2. Other Old Business
 A. Discussion B. Action
- New Business:**
1. Telephone system failure – Emergency replacement
 A. Discussion
 2. Other New Business
 A. Discussion B. Action
- Board Travel Plans/Meetings:** September/October 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 48940-49001
 Totaling \$114,472.70
- Executive Session:** Performance of a Public Employee
(PER RCW 42.30.110)
- Board Workshop:**
- Adjourn:**

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