

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 10, 2019

CALL TO ORDER: REGULAR PORT MEETING

APPROVAL OF MINUTES: SEPTEMBER 10, 2019 – REGULAR MEETING
SEPTEMBER 17, 2019 – SPECIAL MEETING

CORRESPONDENCE:

COMMENTS: PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

OLD BUSINESS:

1. NEWPORT ALARM UPGRADES
 - A. DISCUSSION
2. OTHER OLD BUSINESS

NEW BUSINESS:

1. BOARD ORGANIZATION
 - A. DISCUSSION
 - B. ACTION
2. DRAFT TRAVEL POLICY
 - A. DISCUSSION
3. DRAFT PROMOTIONAL HOSTING POLICY
 - A. DISCUSSION
4. PRELIMINARY BUDGETS -2020
 - A. DISCUSSION
5. 1979 BOND RETIREMENT
 - A. DISCUSSION
6. FOOD BANK DONATIONS
 - A. DISCUSSION
 - B. ACTION
7. WPPA ANNUAL MEETING
 - A. DISCUSSION
 - B. ACTION
8. POTENTIAL FUNDING OF ECONOMIC DEVELOPMENT ANALYST
 - A. DISCUSSION
 - B. ACTION
9. SALARY SCHEDULE - UPDATE
 - A. DISCUSSION
 - B. ACTION
10. OTHER NEW BUSINESS
 - A. DISCUSSION
 - B. ACTION

STAFF REPORTS:

1. ROADMASTER
2. MANAGER
3. AUDITOR
4. CHIEF MECHANICAL OFFICER
5. TRACK FOREMAN/CAR REPAIR FOREMAN

RECORDS FOR APPROVAL:

1. TIME AND EXPENSE SHEETS
2. WARRANTS: OPERATING EXPENSE FUND 47536- 47651
TOTALING \$ 237,304.11

EXECUTIVE SESSION:
(PER RCW 42.30.110) REVIEW OF PERFORMANCE OF PUBLIC EMPLOYEES

ADJOURN:

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