

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, November 10, 2020

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** October 8, 2020
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Guest:** Curt Holmes – Kalispel Tribe Business Development Update
- Final Budget Hearing:** 2021 Final Budgets / Resolution 2020-03
A. Discussion B. Action
- Executive Session:** Real Estate and Pending Litigation
(PER RCW 42.30.110) 10:30 a.m. with attorney William Schroeder
- Old Business:**
1. Grant Project Update
A. Discussion
 2. Kalispel Tribe Storm Water Agreement
A. Discussion B. Action
 3. Other Old Business
A. Discussion B. Action
- New Business:**
1. Food Bank Donations
A. Discussion B. Action
 2. Other New Business
A. Discussion B. Action
- Board Travel Plans/Meetings:** November/December 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 49116-49224
Totaling \$276,474.18
- Board Workshop:** Comprehensive Plan
- Adjourn:**

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