

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, December 8, 2020

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Public Hearing:** Comprehensive Plan -Public Comment
Resolution 2020-04 Comprehensive Plan
A. Discussion B. Action
- Approval of Minutes:** November 10, 2020
November 24, 2020 – Special meeting
- Executive Session:** Real Estate and Pending Litigation
(PER RCW 42.30.110) with attorney William Schroeder
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Old Business:**
1. 2021 Salary Schedule - Correction
 A. Discussion B. Action
 2. Other Old Business
 A. Discussion B. Action
- New Business:**
1. Board Reorganization for 2021
 A. Discussion B. Action
 2. Personnel Policy Update- Resolution 2020-05
 A. Discussion B. Action
 3. Newport Towing Lease Extension
 A. Discussion B. Action
 4. Ziplify Fiber License Agreement
 A. Discussion B. Action
 5. WPPA Trustee
 A. Discussion B. Action
 6. Other New Business
 A. Discussion B. Action
- Board Travel Plans/Meetings:** December/January 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 49225-49326
 Totaling \$190,771.99

Adjourn:

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