

**MINUTES
PORT OF PEND OREILLE
BOARD OF COMMISSIONERS SPECIAL MEETING
Date: November 24, 2020**

Call to Order:

Chairman Kiss called the Special Meeting of the Port of Pend Oreille Board of Commissioners to order at 9:00 a.m. in the Port office located at 1981 Black Road, Usk, Washington. In attendance: Commissioner Kiss, Commissioner D. Peterson, Commissioner K. Peterson, Port Manager Kelly Driver, and Port Attorney William Schroeder.

Executive Session: Chairman Kiss recessed the regular meeting to convene in executive session at 9:00 a.m. to discuss a real estate matter, personnel updates, and pending litigation. A break was taken from 10:15 a.m. to 10:25 a.m. with the executive session continuing until 10:58 a.m.

At 10:58 a.m. Chairman Kiss brought the regular meeting back to order. No decisions were made in the executive session.


K. Peterson moved to have attorney William Schroeder handle a potential contract for consideration by the Board at the December 8th meeting. Motion seconded and so ordered by Chairman Kiss. D. Peterson abstained.

Comprehensive Plan:

A. Discussion: Conversation regarding the staff version as compared to D. Peterson's version of the plan was held.

B. Action: K. Peterson moved to approve the Comprehensive Plan as presented by the staff. D. Peterson opposed the motion. Motion seconded and so ordered by Chairman Kiss.

Adjourn: There being no further business Chairman Kiss adjourned the meeting at 11:40 a.m.



Ryan Kiss, Chairman



Kelly J. Driver, Manager

Date Approved: December 8, 2020