

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.
Wednesday, January 27, 2021

- Call To Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** December 8, 2020
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.
- Old Business:**
1. Shop Use
A. Discussion B. Action
 2. Other Old Business
A. Discussion B. Action
- New Business:**
1. Sale of property – Metaline Falls
A. Discussion B. Action
 2. 2020 Accident Report Information
A. Discussion
 3. Virtual Meetings
A. Discussion B. Action
 4. Electrical issue at Newport Towing
A. Discussion
 5. Budget Revision
A. Discussion B. Action
 6. Salary Schedule
A. Discussion B. Action
 7. Other New Business
A. Discussion B. Action
- Board Travel Plans/Meetings:** January/February 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 49327 - 49483
Totaling \$300,079.79
- Executive Session:**
(PER RCW 42.30.110)

Adjourn:

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