

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, February 9, 2021**

Zoom Meeting Info: <https://zoom.us/j/99695600387?pwd=MDNaSG5qTjNyc1dVN1dibFdEbzd2QT09> or call 509-445-1090

- Call to Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** January 27, 2021
- 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
  2. Public Records Requests
    - A. Discussion
  3. Other Old Business
    - A. Discussion
    - B. Action
- New Business:**
- 1 Other New Business
    - A. Discussion
    - B. Action
- Board Travel Plans/Meetings:** February/March 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 49484 – 49503  
Totaling \$6,674.88
- Executive Session:** None scheduled  
(PER RCW 42.30.110)

**Adjourn:**

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