

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 business 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, March 9, 2021

- Call to Order:** Regular meeting of the Port of Pend Oreille
- Approval of Minutes:** February 9, 2021
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.

Old Business:

1. County Comprehensive Plan/Port Property
 - A. Discussion
 - B. Action
2. Other Old Business
 - A. Discussion
 - B. Action

New Business:

1. Land Lease – Scuttles, LLC
 - A. Discussion
 - B. Action
2. Policy 2004 – Tool Use
 - A. Discussion
 - B. Action
3. Public Relations
 - A. Discussion
 - B. Action
4. Other New Business
 - A. Discussion
 - B. Action

Board Travel Plans/Meetings:

- March/April 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 49534 - 49635
Totaling \$168,361.38

Executive Session: Real Estate Matters. Pending/Potential litigation matters
(PER RCW 42.30.110)

Adjourn:

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

Zoom Meeting Info:

Topic: Port of Pend Oreille March 9 meeting
Time: Mar 9, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRjZFlGN2hIM09wbkISSIZrQT09>

Meeting ID: 516 263 1244

Passcode: 6mpWnX

One tap mobile

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(Seattle)

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(Tacoma)

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+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

+1 971 247 1195 US (Portland)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 516 263 1244

Passcode: 412530

Find your local number: <https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRjZFlGN2hIM09wbkISSIZrQT09>