

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, April 13, 2021

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRjZFlGN2hlM09wbk1SSlZrQT09>

Meeting ID: 516 263 1244 Passcode: 6mpWnX

One tap mobile +12063379723,,5162631244#,,,,*412530# US (Seattle) +12532158782,,5162631244#,,,,*412530# US (Tacoma). Dial by your location +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

Call to Order: Regular meeting of the Port of Pend Oreille

Approval of Minutes: March 9, 2021

Comments: Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.

Correspondence: Town of Metaline Falls Letter

Old Business:

1. Land Purchase Request/Surplus Property

A. Discussion B. Action

2. Policy 2004- Tool Use

A. Discussion B. Action

3. Siding/Spur Track Expansion

A. Discussion

4. Other Old Business

A. Discussion B. Action

New Business:

1. Step Program

A. Discussion

2. Other New Business

Board Travel Plans/Meetings:

April/May Meetings – Attendance /Authorization

A. Discussion B. Action

Reports:

1. Board of Commissioners

2. Manager

3. Roadmaster

4. Auditor

5. Chief Mechanical Officer

Records for Approval:

1. Time and Expense Sheets

2. Warrants: Operating Expense Fund

49636 - 49740

Totaling - \$225,361.63

Executive Session (Per RCW 42.30.110):

Review of performance of a public employee

Real Estate

Adjourn:

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