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, May 11, 2021

Join Zoom Meeting
https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFlGN2hlM09wbklSSlZrQT09

Meeting ID: 516 263 1244 Passcode: 6mpWnX
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
Find your local number: https://pendoreille-org.zoom.us/u/k4S6Ve9Sg

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

Approval of Minutes: April 13, 2021 – Regular meeting
April 19, 2021 – Special Meeting

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

Correspondence:

Old Business:
1. Salary Schedule Update
A. Discussion B. Action

2. Other Old Business
A. Discussion B. Action

New Business
1. Flow Chart of Railroad Business
A. Discussion

2. Other Old Business
A. Discussion B. Action

New Business:
1. Other New Business

Board Travel Plans/Meetings:
May/June 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
49741 - 49843 Totaling - $179,811.15

Board Workshop:
Discussion on Port operations

Executive Session (Per RCW 42.30.110):
Performance of a Public Employee
Real Estate Matters

Adjourn:

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