

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, July 13, 2021

Zoom Information:

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFJGN2hIM09wbk1SSIZrQT09>

Meeting ID: 516 263 1244 Passcode: 6mpWnX Meeting ID: 516 263 1244 Passcode: 412530

Dial by your location: 833 548 0276 US Toll-free; 833 548 0282 US Toll-free; 877 853 5257 US Toll-free

Find your local number: <https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFJGN2hIM09wbk1SSIZrQT09>

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.

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

Approval of Minutes: June 8, 2021

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

Interviews: Commissioner District 1 applicants

Guest: Gary Walsh – Higher Power Industries

Correspondence:

Old Business:

1. Comp Value Metaline Falls Property
A. Discussion B. Action

2. Step Program Review
A. Discussion B. Action

3. Land Lease Rates
A. Discussion B. Action

4. Other Old Business
A. Discussion B. Action

New Business

1. Sponsorship Requests
A. Discussion B. Action

2. Board Organization
A. Discussion B. Action

3. Policy 3001 Revision
A. Discussion B. Action

4. Unauthorized use of Port land
A. Discussion B. Action

5. Other Old Business
A. Discussion B. Action

Board Travel Plans/Meetings:

July/August 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
49943 – 50052 Totaling - \$158,717.77

Executive Session (Per RCW 42.30.110):

Real Estate Matters
Review Commissioner District 1 Interviews

Commissioner District 1 Appointment

A. Discussion B. Motion

Adjourn:

The above agenda is subject to change.