

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, September 14, 2021

Join Zoom Meeting

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFlGN2hlM09wbklSSlZrQT09>

Meeting ID: 516 263 1244 Passcode: 6mpWnX

Dial by your location: 833 548 0276 US Toll-free 833 548 0282 US Toll-free

Find your local number: <https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFlGN2hlM09wbklSSlZrQT09>

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: August 10, 2021

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

Correspondence:

Old Business:

- 1. Other Old Business
- A. Discussion

New Business

- 1. Personnel Policy – Vacation clarification
- A. Discussion B. Action

- 2. Other New Business
- A. Discussion B. Action

Board Travel Plans/Meetings:

- October/November 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
- 50132-50224 Totaling - \$215,451.28

Executive Session (Per RCW 42.30.110):

- Real Estate Matters
- Pending Litigation

Board Workshop:

Budget , Comp Plan and Capital projects discussion

Adjourn:

The above agenda is subject to change.