

**AGENDA**  
**Port of Pend Oreille Board of Commissioners Meeting**  
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.  
**Tuesday, October 12, 2021**

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.

**Join Zoom Meeting**

<https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbkISSIZrQT09>

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

Meeting ID: 516 263 1244 Passcode: 412530

Find your local number: <https://pendoreille-org.zoom.us/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbkISSIZrQT09>

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

**Approval of Minutes:** September 14, 2021

**Executive Session:** Real Estate Matter with Port Attorney  
Per RCW 42.30.110

**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

**Board Travel Plans/Meetings:**

- October/November Meetings –  
Attendance/Authorization  
A. Discussion B. Action

**New Business**

1. Resolution 2021-01 -Surplus Property  
A. Discussion B. Action
2. Resolution 2021-02 Legislative Mistake Commissioner  
Compensation  
A. Discussion B. Action
3. Preliminary Budgets - 2022  
A. Discussion B. Action
4. Other New Business  
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  
50225 -50313 Totaling - \$511,380.55

**Executive Session (Per RCW 42.30.110):**

Performance Review of Public Employees

**Adjourn:**

The above agenda is subject to change.