

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, December 14, 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=YXh4WjRJZFJGN2hlM09wbkISSIZrQT09>

Dial by your location: 833 548 0276 US Toll-free 833 548 0282 US Toll-free 877 853 5257 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: November 9, 2021

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

Correspondence:

Old Business:

1. Personnel Policy / Resolution 2021-04

A. Discussion B. Action

2. Policy 3008 - Updated

A. Discussion B. Action

New Business

1. Commissioner Districts

A. Discussion B. Action

2. Board Organization for 2022

A. Discussion B. Action

3. Lions Club Letter – request for sponsorship

A. Discussion B. Action

4. Other New Business

A. Discussion B. Action

Board Travel Plans/Meetings:

December/ January 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

50411 -50508 Totaling - \$215,824.40

Executive Session (Per RCW 42.30.110):

Performance Evaluations of Public Employees

Pending Litigation update with attorney -10:00 a.m.

Adjourn:

The above agenda is subject to change.