

**AGENDA**  
**Port of Pend Oreille Board of Commissioners Meeting**  
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.  
**Tuesday, January 11, 2022**

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=YXh4WjRJZFIGN2hlM09wbk1SSlZrQT09>

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/j/5162631244?pwd=YXh4WjRJZFIGN2hlM09wbk1SSlZrQT09>

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

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

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

**Correspondence:**

**Old Business:**

1. Commissioner Districts  
A. Discussion

2. Other Old Business  
A. Discussion B. Action

**New Business**

1. IRS Mileage Rate for 2022  
A. Discussion B. Action

2. 2021 Accident/Incident Report  
A. Discussion

3. Newport Miner Questions/Response  
A. Discussion B. Action

4. Motor Car Rides  
A. Discussion B. Action  
Employees

10:00 a.m.

5. Other New Business  
A. Discussion B. Action

**Board Travel Plans/Meetings:**

January/February 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  
50509 -50606 Totaling - \$229,910.39

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

Performance Evaluations of Public

Pending Litigation update with attorney -

**Adjourn:**

The above agenda is subject to change.