

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

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

**Approval of Minutes:** Correction to February 8, 2022 Minutes  
March 8, 2022

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

**Correspondence:** Thank you – Cusick American Legion Auxiliary

**Old Business:**

1. Merkle Standard Meeting  
A. Discussion
2. Other Old Business  
A. Discussion B. Action

**New Business:**

1. Office Hours Change  
A. Discussion B. Action
2. American Legion Sponsorship  
A. Discussion B. Action
3. May EDC Meeting - Attendance  
A. Discussion
4. PNC Bankruptcy Information  
A. Discussion
5. Request to Paint Bell  
A. Discussion B. Action
6. Other New Business  
A. Discussion B. Action

**Board Travel Plans/Meetings:**

- April/May 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  
50789- 50895 Totaling \$180,921.60.

**Board Workshop:**

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

**Adjourn:**

The above agenda is subject to change.