

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, May 10, 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: April 12, 2022

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

Correspondence:

Old Business:

1. Special EDC Meeting
A. Discussion
2. Other Old Business
A. Discussion B. Action

New Business:

1. State Auditor 2020-2021 Audit
A. Discussion
2. Storage Cars
A. Discussion B. Action
3. Port leases – threshold discussion
A. Discussion
4. PNC Bankruptcy Information
A. Discussion
5. Kalispel Tribe Letter of Support
A. Discussion B. Action
6. Other New Business
A. Discussion B. Action

Board Travel Plans/Meetings:

- May/June 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
50896 - 50997 Totaling \$171,631.81

Board Workshop:

Executive Session (Per RCW 42.30.110):

Adjourn:

The above agenda is subject to change.