

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, July 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: June 14, 2022

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

New Business:

- 1. Policy 4001 – Draft Updates
- A. Discussion

- 2. Policy 4006 - Draft
- A. Discussion B. Action

- 3. IRS Mileage Rate
- A. Discussion B. Action

- 4. Personnel Policy Change
- A. Discussion B. Action

- 5. Exit Conference State Auditor
- A. Discussion

- 6. Other New Business
- A. Discussion B. Action

Board Travel Plans/Meetings:

- July/August 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
51084- 51183 Totaling \$177,791.67

Board Workshop:

Executive Session (Per RCW 42.30.110):

Discussion on review of public employee

Adjourn:

The above agenda is subject to change.