AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, November 8, 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: October 11, 2022

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

Correspondence: Thank you from Cusick Food Bank

Advertised Item: 2023 Final Budgets
Salary Schedule
Resolution 2022-01
A. Discussion B. Action

Old Business:
1. Wolfred Property Update
A. Discussion

2. Other Old Business
A. Discussion B. Action

New Business:
1. Request for Sponsorship- North Pend Oreille Lions
A. Discussion B. Action

2. Resolution 2022- 02 - Surplus Property
A. Discussion B. Action

3. 2023 Personnel Policy Draft
A. Discussion B. Action

4. Other New Business
A. Discussion B. Action

Board Travel Plans/Meetings:
November/December 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
51462—51549 Totaling $153,009.42

Executive Session (Per RCW 42.30.110):
RCW 42.30.110(b). Real Estate

Board Workshop:
Comp Plan Review

Adjourn:

The above agenda is subject to change.