

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 hours prior to the meeting.

AGENDA
PORT OF PEND OREILLE BOARD OF COMMISSIONERS MEETING
1981 BLACK ROAD, USK, WA. 99180 – 9:00 a.m.
TUESDAY, DECEMBER 12, 2017

- CALL TO ORDER:** REGULAR PORT MEETING
- MINUTES:** November 14, 2017
- COMMENTS:** PUBLIC COMMENTS ON ANY SUBJECT ARE WELCOME AT THIS TIME.
PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.
- ADVERTISED
ITEM:** 2018 FINAL BUDGET HEARING
A. DISCUSSION B. ACTION
- OLD BUSINESS:**
1. BLAST BOOTH – SPRINKLER SYSTEM – LIQUIDATED DAMAGES
 A. DISCUSSION B. ACTION
 2. ROTARY AGREEMENTS – DRAFT DISCUSSION
 A. DISCUSSION
 3. CULVERT NEAR DALKENA
 A. DISCUSSION
 4. OTHER OLD BUSINESS
- NEW BUSINESS:**
1. BOARD REORGANIZATION FOR 2018
 A. DISCUSSION B. ACTION
 2. OTHER NEW BUSINESS
 A. DISCUSSION B. ACTION
- STAFF REPORTS:**
1. ROADMASTER
 2. MANAGER
 3. AUDITOR
 4. CHIEF MECHANICAL OFFICER
 5. TRACK FOREMAN/CAR REPAIR FOREMAN
- RECORDS FOR
APPROVAL:**
1. TIME AND EXPENSE SHEETS
 2. WARRANTS: OPERATING EXPENSE FUND 44841- 44989
 TOTALING \$ 237,578.62
- EXECUTIVE SESSION:**
(PER RCW 42.30.110)
- ADJOURN:**

The above agenda is subject to additions and/or corrections.