

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
 1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, April 11, 2023

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: March 14, 2023
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
 Argo Partners and JM Investment Trust- Ponderay Newsprint Bankruptcy

- Old Business:**
1. Wolfred Property-
A. Discussion B. Action
 2. Policy 1503
A. Discussion B. Action
 3. FTZ
A. Discussion B. Action
 4. Other Old Business
A. Discussion

- Board Travel Plans/Meetings:**
 April/May Meetings –
 Attendance/Authorization
 A. Discussion B. Action

- Reports:**
1. Board of Commissioners
 2. Manager
 3. Railroad Operations Manager
 4. Auditor
 5. Chief Mechanical Officer

- New Business:**
1. Grant Writer
A. Discussion B. Action
 2. Personnel Policy – Step Program Changes
A. Discussion B. Action
 3. Salary Schedule
A. Discussion B. Action
 4. Town of Ione Land Lease Renewal
A. Discussion B. Action
 5. Jackson Property Road Easement
A. Discussion B. Action
 6. CEC Presentation
A. Discussion
 7. Other New Business
A. Discussion B. Action

- Records for Approval:**
1. Time and Expense Sheets
 2. Warrants: Operating Expense Fund
51915—52017 Totaling \$199,173.50

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

Board Workshop:

Adjourn:

One or more Commissioners may attend any of the following meetings/events either in person, via telephone or electronic means (times and locations subject to change and need to be verified with that specific organization):

<u>Scheduled Day:</u>	<u>Meeting, Location, and other information:</u>
First Tuesday of each month	Fair Board- May 2 - 7:00 p.m. P.O. County Fairgrounds
Third Wednesday of each month	EDC – Next Meeting: April 19 - 8:30 a.m. City of Newport
Second Thursday of each month	NPO Chamber - Next Meeting : April 13 - 6:30 p.m. Cutter Theatre

The above agenda is subject to change.