

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, March 14, 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: February 7, 2023
- Presentation:** Andy Armantrout
- Timber Bid:** Bid Discussion / Action
- Comments:** Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.

Correspondence:

Old Business:

1. Wolfred Property
A. Discussion

2. Other Old Business
A. Discussion B. Action

New Business:

1. Grant Information
A. Discussion B. Action

2. Historical Society Cars
A. Discussion B. Action

3. Sponsorship Request – American Legion
A. Discussion B. Action

4. Policy 1503
A. Discussion

5. North Pend Oreille Chamber of Commerce membership
A. Discussion B. Action

6. Other New Business
A. Discussion B. Action

Board Travel Plans/Meetings:

- March/April Meetings –
Attendance/Authorization
A. Discussion B. Action

Reports:

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

Records for Approval:

1. Time and Expense Sheets
2. Warrants: Operating Expense Fund
51820—51914 Totaling \$153,267.52

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):

Scheduled Day:

- First Tuesday of each month
Third Wednesday of each month
Second Thursday of each month

Meeting, Location, and other information:

- Fair Board- **April 4 - 7:00 p.m. P.O. County Fairgrounds**
EDC – Next Meeting: **March 15 - 8:30 a.m. Metaline Falls Town Hall**
NPO Chamber - Next Meeting : **April 13 - 6:30 p.m. Cutter Theatre**

The above agenda is subject to change.