

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, June 13, 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: May 9, 2023 / Continued to May 31, 2023
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. Comp Plan
 - A. Discussion

- 3. Grants
 - A. Discussion B. Action

- 4. Historical Society Cars
 - A. Discussion

- 5. Other Old Business
 - A. Discussion B. Action

Board Travel Plans/Meetings:

- June/July 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
52126—52228 Totaling \$233,109.25

New Business:

- 1. Salary Schedule Update
 - A. Discussion B. Action

- 2. 9- Commissioner Meeting
 - A. Discussion

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

Executive Sessions:

- RCW 42.30.110(g). Personnel Evaluations
RCW 42.30.110(b). Real Estate

Board Workshop:

Field Trip – Newport property

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 Thursdays of each month

Meeting, Location, and other information:

- Fair Board- **July 11 - 7:00 p.m. P.O. County Fairgrounds**
- EDC – Next Meeting: **June 21 - 8:30 a.m.**
- NPO Chamber - Next Meeting : **July 13 - 6:30 p.m.**
- June 26th – Merkle Standard Open House -NO Port business will be addressed.**

Special Events:

The above agenda is subject to change.