

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, July 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 Executive Director to be placed on their agenda. If you require any reasonable accommodation to participate in the Commissioners’ meeting, contact the Executive Director 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: June 13, 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. 9- Commissioner Meeting
A. Discussion
4. Historical Society Cars
A. Discussion
5. Other Old Business
A. Discussion B. Action

Board Travel Plans/Meetings:

July / August 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
52229-52332 Totaling \$212,742.66

New Business:

1. Salary Schedule Update
A. Discussion B. Action
2. 45G Tax Credit \$211,200
A. Discussion
3. Engineering Services
A. Discussion B. Action
4. 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:

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- **July 11 - 7:00 p.m. P.O. County Fairgrounds (delayed due to Holiday)**
EDC – Next Meeting: **July 19 - 8:30 a.m. Pend Oreille County Courthouse**
NPO Chamber - Next Meeting : **July 13 - 6:30 p.m.**

The above agenda is subject to change.