

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, August 8, 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: July 11, 2023 – Regular meeting
July 19, 2023 – Special meeting
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 – slash piles
 - A. Discussion
- 2. FTZ
 - A. Discussion
- 3. Pend Oreille Representatives Workshop
 - A. Discussion
- 4. Historical Society Cars
 - A. Discussion
- 5. EDC Dues
 - A. Discussion B. Action
- 6. Other Old Business
 - A. Discussion

Board Travel Plans/Meetings:

August/September Meetings –
Attendance/Authorization
A. Discussion B. Action

Reports:

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

Records for Approval:

- 1. Time and Expense Sheets
- 2. Warrants: Operating Expense Fund
52333- 52430 Totaling \$209,749.40

Executive Sessions:

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

New Business:

- 1. Salary Schedule Update
 - A. Discussion B. Action
- 2. EDC Representative(s)
 - A. Discussion B. Action
- 3. Other New Business
 - A. Discussion B. Action

Board Workshop:

- 1. PowerPoint Presentation – shop expansion
- 2. Other

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:

Meeting, Location, and other information:

Third Wednesday of each month EDC – Next Meeting: **August 16 - 8:30 a.m. County Commissioner**
Second Thursday of each month NPO Chamber – **August 10 – Time and Location - ?**

The above agenda is subject to change.