

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, September 12, 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: August 8, 2023

Comments: Public comments on any subject are welcome at this time.
Please limit your comments to five (5) minutes.

Correspondence:

TRI-COUNTY ECONOMIC DEVELOPMENT DISTRICT – Jeff Koffel Informational Presentation

Old Business:

- 1. Comprehensive Plan Draft Changes
 - A. Discussion

- 2. Shop Expansion – RFP
 - Special Meetings Sept. 29 & Oct. 6
 - A. Discussion

- 3. Other Old Business
 - A. Discussion

New Business:

- 1. DRS Resolution 1004 Authorizing PERS
 - A. Discussion B. Action

- 2. Personnel Policy Updates
 - A. Discussion B. Action

- 3. Policy 3009 Remote Work
 - A. Discussion B. Action

- 4. Policy 3005 Amendment
 - A. Discussion B. Action

- 5. Salary Schedule
 - A. Discussion B. Action

- 6. Other New Business

Board Travel Plans/Meetings:

- September/October 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
52431 – 52531 Totaling \$179,680.55

Board Workshop

EDC- RFP

Executive Session:

RCW 42.30.110(b) – Real Estate
RCW 42.30 110(g) - Personnel

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:

Third Wednesday of each month
Second Thursday of each month

Meeting, Location, and other information:

EDC – Next Meeting: **September 20 - 8:30 a.m. Camas Wellness Center**
NPO Chamber – **September 21**

The above agenda is subject to change.