

**MINUTES  
PORT OF PEND OREILLE  
BOARD OF COMMISSIONERS MEETING  
Date: September 29, 2023**

**Call to Order:**

Chairman Kiss called the special meeting of the Port of Pend Oreille Board of Commissioners to order at 9:00 a.m. in the Port office located at 1981 Black Road, Usk, Washington. In attendance: Chairman Kiss, Commissioner Gentle, Commissioner Peterson (via Zoom) and Port staff members Kelly Driver, Susan Bluff, Corey Ives, Myles Keogh, and Sarah Reaveley (via Zoom). Also attending, Kevin Akesson from Sewell Engineering, and representing MMEC Architecture were Walt Huffman, Boy Lusarreta, Corey Zachow, and Brian Sailor.

Introductions were made followed by Kelly providing information on the Port's proposed shop expansion project for Tier 4 conversions with potential future expansion into hydrogen conversion if technology advancements show it to be possible.

Questions were asked to Sewell Engineering and MMEC on a rotating basis. Upon completion of the interviews, Myles provided a tour of the shop facility for both companies.

Chairman Kiss adjourned the meeting at 12:08 p.m.

  
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Ryan Kiss, Chairman

  
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Kelly J. Driver, Executive Director

  
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Date Approved