

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, November 14, 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: October 6, 2023 – Regular meeting
Comments: Public comments on any are welcome at this time.
Please limit your comments to five (5) minutes.

Correspondence: Thank you from Cusick Food Bank

PUBLIC HEARING: Comprehensive Plan Updates
A. Discussion B. Action

POYSA PRESENTATION: Brittany Totland

Old Business:

1. Architect and Engineer Contract
A. Discussion B. Action

2. ADO Application
A. Discussion

3. Newport Property
A. Discussion

4. Other Old Business
A. Discussion B. Action

New Business:

1. Preliminary Budget 2024
A. Discussion B. Action

2. Kalispel Tribe Sponsor Request
A. Discussion B. Action

3. North Pend Oreille Valley Lions
Sponsor Request
A. Discussion B. Action

4. Surplus Property - information
A. Discussion

5. CERB Grant Resolution 2023-02
A. Discussion B. Action

6. Salary Schedule
A. Discussion B. Action

7. Step Program
A. Discussion B. Action

8. Policy 3008
A. Discussion B. Action

9. Other New Business
A. Discussion B. Action

Board Travel Plans/Meetings:

November/December 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
6. Grant Writer

Records for Approval:

1. Time and Expense Sheets
2. Warrants: Operating Expense Fund
525638 – 52751 Totaling \$248,667.45

Board Workshop

None scheduled

Executive Session:

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

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):

<u>Scheduled Day:</u>	<u>Meeting, Location, and other information:</u>
Third Wednesday of each month	EDC – Next Meeting: November 15 - 8:30 a.m. – Newport City Hall
Second Thursday of each month	NPO Chamber – December 14- 6:30 p.m. -Cutter Theater

The above agenda is subject to change.