

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

Correspondence:

ADVERTISED ITEM: FINAL BUDGET 2024 / RESOLUTION 2023-03 / SALARY SCHEDULE

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| <p>Old Business:</p> <ol style="list-style-type: none">1. Architect and Engineer Contract
A. Discussion B. Action2. ADO Application
A. Discussion3. Newport Property
A. Discussion4. Policy 3008
A. Discussion B. Action5. Other Old Business
A. Discussion B. Action | <p>A. Discussion B. Action</p> <p>Board Travel Plans/Meetings:
December/January Meetings –
Attendance/Authorization
A. Discussion B. Action</p> <p>Reports:</p> <ol style="list-style-type: none">1. Board of Commissioners2. Executive Director3. Railroad Operations Manager4. Auditor5. Chief Mechanical Officer6. Grant Writer |
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- New Business:**
1. Policy 4003 - Update
A. Discussion B. Action
 2. Election of Officers 2024
A. Discussion B. Action
 3. Personnel Policy Revisions
A. Discussion B. Action
 4. Usk Sub Area Plan
Discussion
 5. Other New Business
A. Discussion B. Action

- Records for Approval:**
1. Time and Expense Sheets
 2. Warrants: Operating Expense Fund
52752 - 52860 Totaling \$188,384.27

Board Workshop
None scheduled

Executive Session:
RCW 42.30.110(b) – Real Estate
RCW 42.30 110(g) – Personnel - Evaluation Discussions A.

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):

<p>Scheduled Day:</p> <p>Third Wednesday of each month Second Thursday of each month</p>	<p>Meeting, Location, and other information:</p> <hr/> <p>EDC – Next Meeting: December 20th 8:30 a.m. – Camas Wellness Center NPO Chamber – No December meeting, -Cutter Theater</p>
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above agenda is subject to change.