

**AGENDA**  
**Port of Pend Oreille Board of Commissioners Meeting**  
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.  
**Tuesday, January 9, 2024**

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:** December 12, 2023 – Regular meeting

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

**Correspondence:**

**Old Business:**

1. Architect and Engineer Contract  
A. Discussion B. Action
2. ADO Application Status Update  
A. Discussion
3. Newport Property  
A. Discussion
4. Other Old Business  
A. Discussion B. Action

**New Business:**

1. IRS Mileage Rate 67 cents/mile  
A. Discussion B. Action
2. 2023 Accident/Incident Report  
A. Discussion
3. Usk Sub Area Plan  
A. Discussion
4. Salary Schedule Update  
A. Discussion B. Action
5. Other New Business  
A. Discussion B. Action

**Board Travel Plans/Meetings:**

January/February 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  
52861-52960 Totaling \$ 278,216.21

**Board Workshop**

None scheduled

**Executive Session:**

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

**Adjourn:**

**The above agenda is subject to change.**