

## AGENDA

### Port of Pend Oreille Board of Commissioners Meeting

1981 Black Road, Usk, WA. 99180 – 9:00 a.m.

**Tuesday, April 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:** March 12, 2024 – Regular meeting  
March 21, 2024 – Pend Oreille Representatives Workshop- discussion only
- Comments:** Public comments on any are welcome at this time.  
Please limit your comments to five (5) minutes.
- Correspondence:** Cusick American Legion

#### Award of Asbestos Abatement Contract

##### Old Business:

1. Architect and Engineer Update  
A. Discussion
2. BAT Consultant  
A. Discussion B. Action
3. Newport Property  
A. Discussion
4. Website  
A. Discussion B. Action
5. Other Old Business

##### New Business:

1. Personnel Policy Change  
A. Discussion B. Action
2. Salary Schedule Update  
A. Discussion B. Action
3. County IT Assistance Contract  
A. Discussion B. Action
4. Policy 4008 – Social Media  
A. Discussion B. Action
5. Other New Business  
A. Discussion B. Action

##### Board Travel Plans/Meetings:

- April/May 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
7. Economic Development Director
8. Economic Recovery Corps

##### Records for Approval:

1. Time and Expense Sheets
2. Warrants: Operating Expense Fund  
53117 – 53259 Totaling \$ 375,340.27

##### Board Workshop

ADO Discussion-

##### Executive Session:

RCW 42.30.110(b) – Real Estate – approximately 15 minutes  
RCW 42.30 110(g) – Personnel – approximately 10 minutes A.

##### Adjourn:

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