

## AGENDA

### Port of Pend Oreille Board of Commissioners Meeting

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

**Tuesday, June 11, 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:** May 14, 2024 – Regular meeting

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

**Correspondence:** Thank you- Cusick Skills USA Club

#### **Old Business:**

1. Architect and Engineer Update
  - A. Discussion
2. Asbestos Abatement -Update
  - A. Discussion
3. Resolution 2024-07 Financial Functions
  - A. Discussion
  - B. Action
4. Pend Oreille Representatives Meeting
  - A. Discussion
5. Other Old Business

#### **New Business:**

1. Facebook Posting
  - A. Discussion
  - B. Action
2. Resolution 2024-08 ADO Final Budget
  - A. Discussion
  - B. Action
3. Signs on Port Property -Resolution 2024-09
  - A. Discussion
  - B. Action
4. Port/PUD Viewpoint Lease-Amendment
  - A. Discussion
  - B. Action
5. Funding Request
  - A. Discussion
  - B. Action
6. Other New Business
  - A. Discussion
  - B. Action

#### **Board Travel Plans/Meetings:**

June/July 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  
53375 - 53469 Totaling \$237,692.04

#### **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.**