

**AGENDA**  
**Port of Pend Oreille Board of Commissioners Meeting**  
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.  
**Tuesday, July 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:** June 11, 2024 – Regular meeting

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

**Correspondence:**

**Advertised Item:** **ADO Final Budget – 2024 / Resolution 2024-08**  
A. Discussion                      B. Action

**Old Business:**

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

**Board Travel Plans/Meetings:**

- July/Aug. 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

**New Business:**

1. Correction April and May Minutes  
A. Discussion    B. Action
2. Salary Schedule  
A. Discussion    B. Action
3. On-Call Civil Engineering and Surveying Services  
A. Discussion    B. Action
4. Miles Tax Credit  
A. Discussion    B. Action
5. Letter of Support Request POIC  
A. Discussion    B. Action
6. Other New Business  
A. Discussion    B. Action

**Records for Approval:**

1. Time and Expense Sheets
2. Warrants:  
Operating Exp. Fund- 53470-53573 Totaling \$244,271.51  
ADO Fund – 2501-2511 Totaling \$59,582.09

**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.**