

AGENDA

Port of Pend Oreille Board of Commissioners Meeting, 1981 Black Road, Usk, WA. 99180

Tuesday, August 13, 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. **The following agenda is subject to change.**

Call to Order:

Regular meeting of the Port of Pend Oreille

Approval of Minutes:

July 9, 2024 - Regular Meeting

Comments:

Correspondence:

Old Business:

1. Architect and Engineering Services
A. Discussion B. Action
2. Demolition Update
A. Discussion B. Action
3. Pend Oreille Representatives Meeting
A. Discussion
4. On-Call Engineering Update
A. Discussion B. Action
5. Website RFP
A. Discussion B. Action
6. Wolfred & Newport Properties
A. Discussion B. Action
7. Other Old Business
A. Discussion B. Action

New Business:

1. International Selkirk Loop Membership
A. Discussion B. Action
2. Grant Writer Svc./Grant Writer Grant App.
A. Discussion B. Action
3. Ambient Heat Exposure Policy
A. Discussion B. Action
4. Public Access Area Policy
A. Discussion B. Action
5. Hazard Mitigation Plan
A. Discussion B. Action

New Business, continued....

6. September Meeting
A. Discussion B. Action
7. Grant - Washington Climate Corps Network
A. Discussion B. Action
8. Other New Business
A. Discussion B. Action

Board Travel Plans/Meetings:

Aug./Sept. 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

Records for Approval:

1. Time and Expense sheets
2. Warrants:
Operating Exp. Fund 53574-53676 \$381,772.01
ADO Fund 2512-2522 \$9,691.57

Board Workshop:

None Scheduled

Executive Session:

RCW 42.30.110(b) - Real Estate
RCW 42.30.110(g) - Personnel

Adjourn: