

**MINUTES
PORT OF PEND OREILLE
BOARD OF COMMISSIONERS MEETING
Date: October 11, 2024**

Call to Order:

Chairman Kiss called the meeting of the Port of Pend Oreille Board of Commissioners to order at 9:00 a.m. in the Port office located at 1981 Black Road, Usk, Washington. In attendance: Chair Kiss, Commissioner Gentle, Commissioner Peterson, and Port staff members Kelly Driver, Corey Ives, Jessica Garza, and Sarah Reaveley (via Zoom). Also attending: Steve Marsh and Marissa Siemens with TD&H Engineering, Rachel Granrath and Scott Rivas from SCJ Alliance, Andy Tom and Kevin Akesson from Sewell Engineering.

For purposes of clarification, the minutes are presented as listed on the agenda, not necessarily in the order they were discussed.

Minutes:

The approval of minutes for September 24, 2024 were tabled until the October 18th meeting.

Comments: None.

Correspondence: None.

On-Call Engineering Firm Interviews:

The following firms were interviewed regarding the Request for Qualifications issued by the Port for On-Call Engineering services: TD&H Engineering, SCJ Alliance and Sewell Engineering. Based on the interviews, Kelly will call references, and additional discussion will be held at the October 18th meeting.

Executive Session: No executive session held.

Adjourn: There being no further business Chairman Kiss adjourned the meeting at 1:54 p.m.



Ryan Kiss, Chair



Kelly J. Driver, Executive Director

Date Approved: October 18, 2024