

AGENDA

Port of Pend Oreille Board of Commissioners Meeting

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

Friday, October 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.

This agenda is subject to change.

Call to Order: Regular meeting of the Port of Pend Oreille

Approval of Minutes: September 24, 2024 – Regular meeting

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

Correspondence:

On Call Engineering Firm Interviews:

- TD&H Engineering – 9:00 a.m.
- SCJ Alliance- 10:30 a.m.
- Sewell Engineering- 12:30 p.m.

Executive Session:

RCW 42.30.110(b) – Real Estate – 30 mins.

RCW 42.30 110(g) – Personnel – 30 mins.

Adjourn: