

**AGENDA**  
**Port of Pend Oreille Board of Commissioners Meeting**  
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.  
**Tuesday, November 12, 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:** October 18, 2024 – Regular meeting

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

**Correspondence:**

**Guest:** Sean Reagan

**Preliminary Budgets & Comprehensive Plan – A. Discussion B. Action**

**Old Business:**

1. Shop Update/CRISI grant  
A. Discussion
2. Website RFP/Public Records Request  
A. Discussion
3. On-Call Civil Engineering -Contract/Resolution 2024-11  
A. Discussion B. Action
4. ADO  
A. Discussion B. Action
5. Other Old Business  
A. Discussion B. Action

**New Business:**

1. Road Easement(s)  
A. Discussion B. Action
2. Baseball Field Lease  
A. Discussion B. Action
3. Port/ADO Lease Agreement  
A. Discussion B. Action
4. North Pend Oreille Lions Club Sponsorship  
A. Discussion B. Action
5. Other New Business  
A. Discussion B. Action

**Board Travel Plans/Meetings:**

November/December. 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- 53906-53961 Totaling \$142,060.41  
ADO Fund – 2546- 2550 Totaling \$8,614.87

**Board Workshop**

None scheduled

**Executive Session:**

RCW 42.30.110(b) – Real Estate – 15 minutes  
RCW 42.30 110(g) – Personnel – 90 minutes

**Adjourn:**