

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, December 10, 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: November 12, 2024 – Regular meeting
November 15, 2024 – Meeting cancelled

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

Correspondence:

Advertised Item: Final Budgets & Comprehensive Plan – A. Discussion B. Action

Old Business:

1. Hazard Mitigation
A. Discussion

2. Website RFP
A. Discussion

3. On-Call Civil Engineering -Contract/Resolution 2024-11
A. Discussion B. Action

4. Road Easement
A. Discussion B. Action

5. Other Old Business
A. Discussion B. Action

New Business:

1. Surplus Property
A. Discussion B. Action

2. Employee Safety Dinner
A. Discussion B. Action

3. Pend Oreille Representatives Meeting
A. Discussion

4. Other New Business
A. Discussion B. Action

Board Travel Plans/Meetings:

December/January. 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- 53962-54054 Totaling \$250,501.62
ADO Fund – 2551- 2562 Totaling \$11,845.08

Board Workshop

None scheduled

Executive Session:

RCW 42.30.110(b) – Real Estate – minutes
RCW 42.30 110(g) – Personnel – 30 minutes

Adjourn: