

AGENDA
Port of Pend Oreille Board of Commissioners Meeting
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.
Tuesday, January 14, 2025

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: December 11, 2024 – Pend Oreille Representatives meeting
December 20, 2024 – Regular meeting

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

Correspondence:

Surplus Property Bids: Clark Forklift

Old Business:

1. Website
A. Discussion
2. Employee Safety Dinner
A. Discussion
3. WCCN Grant Salary Discussion
A. Discussion B. Action
4. Other Old Business
A. Discussion B. Action

New Business:

1. IRS Mileage Rate
A. Discussion B. Action
2. 2024 Accident Report Review
A. Discussion B. Action
3. Port Grant Writer Services
A. Discussion B. Action
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- 54108-54164 Totaling \$140,250.86
ADO Fund – 2567-2576 Totaling \$21,548.72

Board Workshop

None scheduled

Executive Session:

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

Adjourn: