

**AGENDA**  
**Port of Pend Oreille Board of Commissioners Meeting**  
1981 Black Road, Usk, WA. 99180 – 9:00 a.m.  
**Tuesday, April 8, 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:** March 11, 2025  
March 21, 2025 – Cancelled

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

**Correspondence:**

**Old Business:**

1. WCCN Employees  
A. Discussion
2. Employee Safety Dinner  
A. Discussion
3. Other Old Business  
A. Discussion

**Board Travel Plans/Meetings:**

April and May 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

**New Business:**

1. Dawson Construction Easement Request  
A. Discussion B. Action
2. County ADO Designation  
A. Discussion
3. .09 Funds Requests -Voting members  
A. Discussion B. Action
4. Revolving Loan Fund Request  
A. Discussion B. Action
5. Salary Schedule Revision  
A. Discussion B. Action
6. Other New Business  
A. Discussion B. Action

**Records for Approval:**

1. Time and Expense Sheets
2. Warrants:  
Operating Exp. Fund- 54386 -54479 Totaling \$238,879.83  
ADO Fund – 2596-2606 Totaling \$ 35,565.51

**Board Workshop**

None scheduled.

RCW 42.30.110(b) – Real Estate – 15 minutes  
RCW 42.30 110(g) – Personnel – 30 minutes

**Adjourn:**