

Port of Whitman County

January 5, 2012

10:00 AM

Colfax, WA

Commission Meeting Agenda

- 1. Election of Officers**
- 2. Industrial Development Meeting and Election of Officers**
- 3. Minutes**
- 4. Vouchers/ Receivables**
- 5. Commissioner Updates**
- 4. Old Business**
 - **BTOP1 Grant Update**
- 5. New Business**
 - **Pioneer Ports – January 18, 2012, 6:00 p.m. Palouse, WA**
 - **Commission to Commission Meeting – February 6, 2012**
 - **PNWA Regional Meeting, Port of Pasco February 17, 2012, 11:30 a.m.**
 - **PNWA Mission to Washington D.C., March 4-8,2012**
- 6. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 7. Adjourn**

