

Port of Whitman County

January 6, 2011

10:00 AM

Colfax, WA

Commission Meeting Agenda

- 1. Election of Officers**
- 2. Industrial Development Corporation Meeting and Election of Officers**
- 3. Minutes**
- 4. Vouchers/Receivables**
- 5. Commissioner Updates**
- 6. Old Business**
 - **BTOP1 Grant Update**
 - **Central Ferry Well Project Update**
 - **POWBAC Hangar Project**
 - **PNWA Mission to Washington**
 - **Central Ferry Park Letter - USACE**
- 7. New Business**
 - **Executive Director Supplemental Retirement Resolution 10-16**
 - **2011 Executive Director's Authority, Resolution 1101**
- 8. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 9. Adjourn**

