

Port of Whitman County

**January 7, 2010
10:00 AM
Colfax, WA**

Commission Meeting Agenda

1. **Election of Officers**
2. **Banking Resolution 10-01**
3. **Minutes**
4. **Voucher/Receivables**
5. **Commissioner Updates**
6. **Old Business**
7. **PCC Rail Authority Report on Funding Meeting**
8. **2010 PNWA Mission to Washington D.C.**
9. **Pioneer Port's Meeting Date (1-13-2010) Reminder**
10. **WPPA Legislative Day....**
11. **New Business**
12. **Executive Director's Authority – Resolution 10-02**
13. **Strata Engineering Contract**
14. **Executive Session**
15. **Personnel**
16. **Real Estate**
17. **Security**
18. **Adjourn**

