

Port of Whitman County

January 19, 2012

10:00 AM

Colfax, WA

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers**
3. **Commissioner Updates**
4. **Old Business**
 - **BTOP1 Grant Update**
 - **Commission to Commission Meeting Reminder – February 6, 2012**
 - **Strategic Planning Meeting Reminder – February 7-8, 2012**
 - **Re-Schedule Pioneer Ports Meeting**
5. **New Business**
 - **Boyer Park Mobile Home Replacement**
 - **Legislative Visit Report – Telecommunications**
 - **PCC Rail Authority Meeting Report**
6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**

