

Port of Whitman County

Commission Meeting

Agenda

March 05, 2009

10:00 AM

Colfax, WA

1. Minutes
2. Vouchers/Receivables
3. Commissioner Updates
4. ADO – Update – Dick Watters
5. Old Business
 - POWBAC Update
 - T-Hangar Update
 - Boyer Park and Marina Update
 - RV Expansion Project
 - Tree Trimming Project
 - Hotel Room Remodel Project
 - Henley Court Building Update
6. New Business
 - Quarterly Regional Breakfast – April 1, 2009, 7:30 a.m.
 - Butte Restaurant & Brewery, Steptoe, WA
 - Strategic Planning Meeting Dates
 - WPPA Legislative Day Reminder and Update
7. Executive Session
 - Personnel
 - Real Estate
 - Security
8. Adjourn

[Disclaimer: Agenda may not include all items.]