

Port of Whitman County

Commission Meeting Agenda

April 17, 2008

10:00 AM

Colfax, WA

- 1. Minutes**
- 2. Vouchers**
- 3. Commission Updates**
- 4. Old Business**
 - **POWBAC Pole Buildings Update**
 - **Rail Governance Update**
 - **2008 T-Hangar Project Update**
 - **PEUCC Report**
 - **Executive Directors Trip to D.C. Report**
 - **ADO Report – Tammy Lewis**
 - **WSU Business Plan Competition Report**
 - **Housing Forum**
- 5. New Business**
 - **Stimson Lumber Company – Port of Wilma**
 - **Boyer Park Parking Lot – Chip Seal**
 - **Port of Wilma – Fire Protection Classification**
 - **Mader Assignment to Banner Bank**
 - **PNWA Spring Meeting**
 - **Snake River Region Board Meeting Invitation**
- 6. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 7. Adjourn**