

Port of Whitman County

Commission Meeting

Agenda

June 4, 2009

10:00 AM

Colfax, WA

1. Minutes
2. Vouchers/Receivables
3. Commissioner Updates
4. Old Business
 - Boyer Park and Marina Update
 - Dock/Electrical Repairs
 - Wilma Rail Spur Project
 - Port Marketing Brochure Update
 - IPZ Grant Update
 - Telecommunication Feasibility Grant Update
 - Merry Cellars Update
 - IPNG Budget Disucssion
5. New Business
 - Francis Benjamin – 11:00 a.m.
 - Palouse Knowledge Corridor Internal Marketing Plan
 - Pullman-Moscow Airport Fireflow Agreement and Addendum
 - EC Enterprises LLC, Proposal
 - Port & SEWEDA Agreement (2 Year Term)
 - Dick Watters June Employment
6. Executive Session
 - Personnel
 - Real Estate
 - Security
7. Adjourn

[Disclaimer: Agenda may not include all items.]