

# *Port of Whitman County*

## **Commission Meeting**

### **Agenda**

**June 18, 2009**

**10:00 AM**

**Colfax, WA**

1. Minutes
2. Vouchers
3. Upcoming IPZ & ADO Invoices
4. POWBAC Operations and Maintenance Agreement
5. Commissioner Updates
4. Old Business
  - Boyer Park and Marina Update
    - U.S. Army Corps of Engineers Annual Inspection
  - Promotional Hosting
  - IPZ Grant Update
  - Merry Cellars Update
  - Port of Wilma Rail Spur Project
  - 11:30 a.m. - Mark McLees, NAI Black
5. New Business
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6. Executive Session
  - Personnel
  - Real Estate
  - Security
7. Adjourn

[Disclaimer: Agenda may not include all items.]