

# *Port of Whitman County*

## **Commission Meeting Agenda**

**June 24, 2008**

**10:00 AM**

**Colfax, WA**

- 1. Minutes**
- 2. Vouchers/Receivables**
- 3. Resolution 08-09 – CERB Funding, Pullman to Spokane Fiber Project**
- 4. Resolution 08-10 – Advanced Travel Funds**
- 4. Commission Updates**
- 5. Old Business**
  - **POWBAC Update**
  - **Rail Governance Update**
  - **ADO Meeting with Kathy Parker**
- 6. New Business**
  - **PNWA Mid-Year Meeting Report**
  - **Web Site Re-Design and POWBAC Signage**
  - **M & M Harrison Electrical Contract Award**
  - **IPZ Presentation and Lunch – Pullman Industrial Park**
- 7. Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
- 8. Adjourn**