

# *Port of Whitman County*

## **Commission Meeting**

### **Agenda**

**July 2, 2009**

**10:00 AM**

**Colfax, WA**

- 1. Minutes**
- 2. Vouchers/Receivables**
- 3. Commissioner Updates**
- 4. Old Business**
  - **Boyer Park and Marina Update**
  - **IPZ Grant Update**
  - **Henley Court Building Updates**
    - **Electrical Project Update**
    - **Merry Cellars Project Update**
  - **Port of Wilma Rail Spur Project Update**
  - **ADO Update – Dick Watters**
- 5. New Business**
- 6. Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
- 7. Adjourn**