

# *Port of Whitman County*

## **Commission Meeting Agenda**

**July 03, 2008**

**10:00 AM**

**Colfax, WA**

- 1. Minutes**
- 2. Vouchers/Receivables**
- 3. Commission Updates**
- 4. Gerald Mitchell Lease – POWBAC**
- 5. TGM – Bennett Agreement. Port of Wilma Lot H**
- 6. Old Business**
  - **POWBAC Update**
  - **Inland Waterway User Board Reception Contribution and RSVP**
- 8. New Business**
  - **Strategic Planning Meeting Schedule**
- 9. Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
- 10. Adjourn**