

Port of Whitman County

Commission Meeting

Agenda

July 16, 2009

10:00 AM

Colfax, WA

- 1. Minutes**
- 2. Vouchers**
- 3. Accounts Receivable (Losonoco Decision)**
- 4. Commissioner Updates**
- 5. Old Business**
 - **Boyer Park and Marina Update**
 - **Corps Response to RV Expansion**
 - **IPZ Grant Update**
 - **Projects and Quarterly Report**
 - **Henley Court Building Updates**
 - **Electrical Project Update**
 - **Merry Cellars Project Update**
 - **Central Ferry Well Evaluation**
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- 6. New Business**
 - **ADO Work – New Biennium**
 - **Regular Audit**
 - **Strategic Planning Meeting Date**
 - **Port/BOCC Joint Meeting, August 3, 2009**
- 7. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 8. Adjourn**

