

Port of Whitman County

Commission Meeting Agenda

July 17, 2008

10:00 AM

Colfax, WA

- 1. Minutes**
- 2. Vouchers**
- 3. Resolution 08-12 – Wilma Fire Department Contract**
- 4. Commission Updates**
- 5. Old Business**
 - **POWBAC Update**
 - **Strategic Planning Meeting Date Reminder, July 28-29, 2008**
 - **Boyer Park and Marina Concessionaire Search Update**
 - **Losonoco Update**
 - **Longview Fibre Update**
- 5. New Business**
 - **Commission to Commission Meeting – August 4, 2008**
 - **Pullman Internal Runs Update**
 - **Executive Director Seminar Report**
 - **High-Speed Internet Work Group Report**
- 6. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 7. Adjourn**