

# *Port of Whitman County*

## **Commission Meeting**

### **Agenda**

**August 6, 2009**

**10:00 AM**

**Colfax, WA**

1. **Minutes**
2. **Vouchers/Receivables**
3. **Commissioner Updates**
4. **Old Business**
  - **Port Carport Project Update**
  - **IPZ**
    - **Grant Update**
    - **Quarterly Report**
  - **Henley Court Building Updates**
    - **Electrical Project Update**
    - **Merry Cellars Project Update**
  - **Central Ferry Well Evaluation RFP Update**
  - **ADO**
    - **2009-2011 Workplan**
    - **Dick Watters – Update, 1:00 p.m.**
5. **New Business**
  - **Local Revitalization Financing**
  - **NW Windworks Presentation, - 11:00 a.m.**
  - **Pioneer Ports Meeting – August 20, 2009, (Port of Lewiston Host)**
  - **Department of Commerce – Meeting Update**
  - **Wilma Drive Road Conditions and Tenant Access**
6. **Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**

**7. Adjourn**