

Port of Whitman County

Commission Meeting Agenda

August 07, 2008

10:00 AM

Colfax, WA

1. **Minutes**
2. **Vouchers/Receivables**
3. **Commission Updates**
 - **Commissioner Seminar Report**
 - **PNWA River Partners Meeting Report**
5. **Old Business**
 - **POWBAC Update**
 - **Losonoco Update**
 - **CERB Grant Update**
 - ❖ **Initial Offer of Financial Aid**
 - ❖ **Resolution 08-14 Accepting CERB Terms and Conditions for the Telecommunication Study**
 - **Mader Land Purchase**
 - **Boyer Park Annual Corps Inspection**
 - **Longview Fibre Bill of Sale, Gift and License Indenture**
6. **New Business**
 - **Bid Results – Fiber Optic Runs in Pullman**
 - **Bid Results – Construction of T-Hangar Kit R& M Steel**
 - **High Speed Internet Strategy Workgroup Report**
 - **Executive Directors Seminar Report**
 - **EDA Visit August 5, 2008 – Meeting with David Porter**
7. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
8. **Adjourn**