

Port of Whitman County

Commission Meeting

Agenda

August 20, 2009

10:00 AM

Colfax, WA

1. **Minutes**
2. **Vouchers**
3. **Commissioner Updates**
4. **Old Business**
 - **IPZ**
 - **Henley Court Building Updates**
 - **Electrical Project Update**
 - **Merry Cellars Project Update**
 - **Central Ferry Well Evaluation**
 - **Rail Update/Tiger Grant Update**
 - **Telecommunications Grant Update**
 - **Strategic Planning Meeting Reminder – August 24, 2009**
 - **Wilma Drive – Road Conditions and Tenant Access**
 - **ADO Program Update**
5. **New Business**
 6. **2009 PNWA Annual Meeting, October 13-15, 2009, Vancouver, WA**
 7. **Inland Northwest Partners Fall Meeting, September 24, 2009**
6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**