

Port of Whitman County

Commission Meeting

Agenda

August 21, 2008

10:00 AM

Colfax, WA

1. **Minutes**
2. **Vouchers**
3. **Strategic Planning Meeting Minutes**
4. **Resolution 08-15 – CERB Matching funds – Telecom Feasibility Study**
3. **Commission Updates**
5. **Old Business**
 - **Losonoco Update**
 - **Mader Land Purchase Update**
 - **Web site update**
 - **POWBAC Update**
 - **Sign Update & Discussion**
 - **Tour of POWBAC**
6. **New Business**
 - **'Release of Reverter' – US Army Corps of Engineers (WRDA 2007)**
 - **Rail Governance Board Meeting September 18, 2008**
 - **2009 Port Budget – Planning Schedule**
 - **Pioneer Ports Meeting – Chose date(s) & venue**
 - **Palouse Empire Fair – Sign Up Sheet for fair booth**
 - **PNWA Annual Meeting – October 15-17, 2008**
7. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
8. **Adjourn**