

# *Port of Whitman County*

September 1, 2011  
10:00 AM  
Colfax, WA

## **Commission Meeting Agenda**

1. **Minutes**
2. **Vouchers/Receivables**
3. **Commissioner Updates**
5. **Old Business**
  - **Port Audit 2011**
  - **BTOPI Grant Update**
    - **Spokane Conduit Run Update**
  - **POWBAC East Hangar Update**
    - **Contract – Palouse River Rock, Dry Fertilizer Project**
6. **New Business**
  - **Dick Watters – ADO Update**
  - **Reidesel Engineering Engineering Services Agreement – POWBAC Apron Design**
  - **Wheat Week Program Contribution**
  - **Palouse Empire Fair Booth Schedule, September 8-11, 2011**
  - **Inland NW Partners Fall Meeting – September 15, 2011, Clarkston, WA**
  - **PNWA Annual Meeting – October 12 -14, 2011**
7. **Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
8. **Adjourn**

