

Port of Whitman County

September 3, 2009

10:00 AM

Colfax, WA

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers/ Receivables**
3. **Commissioner Updates**
4. **Old Business**
 - **IPZ Update**
 - **Henley Court Building Updates**
 - **Electrical Project Update AND Merry Cellars Project Update**
 - **Rail Update/Tiger Grant Update**
 - **ADO Update – Dick Watters**
 - **Palouse Empire Fair Booth Schedule**
5. **New Business**
 - **2010 Budget**
 - **WPPA Personal Service Contract Training, October 21, 2009**
 - **WPPA Small Port's Seminar, October 22-23, 2009**
 - **City of Pullman Public Hearing, September 9, 2009 7:30 p.m.**
6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**