

Port of Whitman County

Commission Meeting Agenda

September 18, 2008

10:00 AM

Colfax, WA

1. **Minutes**
2. **Vouchers**
3. **Resolution 08-16, Assignment of Lease, Bennett Lumber to TGM**
4. **Resolution 08-17, Surplus Property on Site E**
5. **Commission Updates**
6. **Old Business**
 - **Losonoco Update**
 - **Mader Land Purchase Update**
 - **Web Site Update**
 - **POWBAC Update**
 - **2008 Maintenance and Operations Contract**
 - **60-Day Maintenance and Operations Contract Extension**
 - **Pioneer Ports Meeting – September 30, 2008, Pullman, WA**
 - **Inland NW Partners – September 25, 2008, Moscow, ID**
7. **New Business**
 - **Quarterly Regional Breakfast – October 1, 2008, WSU**
 - **Pullman-Moscow Regional Airport**
 - **POWBAC Maintenance Agreement Request for Proposals**
 - **Palouse Economic Development Council Name Change**
 - **Flags for Commission Room**
8. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
8. **Adjourn**