

Port of Whitman County

Commission Meeting Agenda

January 17, 2008

10:00 AM

Colfax, WA

- 1. Minutes**
- 2. Vouchers**
- 3. Commission Updates**
- 4. Old Business**
 - **Commission to Commission Meeting – February 4, 2008**
 - **ADO Update – Tammy Lewis**
 - **POWBAC Pole Buildings Update**
 - **IPZ Reminder - January 25, 2007, IPZ Group Visit**
 - **Hawkins Group Update**
- 5. New Business**
 - **Wilma Lots**
 - **Bennett to Granger – Assignment and Assumption of Lease**
 - **Boyer Park and Marina – Concessionaire Lease**
- 6. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 7. Adjourn**