

Port of Whitman County

Commission Meeting

Agenda

January 8, 2009

10:00 AM

Colfax, WA

- 1. Minutes**
- 2. Election of Officers**
- 3. Banking Resolution 09-01**
- 4. Synpathy Card – Steve Hailey Family**
- 5. Vouchers/Receivables**
- 5. Commission Updates**
- 6. Old Business**
 - **POWBAC Update**
 - **T-Hangar Update**
 - **Port of Wilma Security**
 - **Columbia Phytotechnology Update**
- 7. New Business**
 - **TGM Dock Extension Project**
 - **Patrick O’Neill Visit – January 22, 2009 Commission Meeting**
- 8. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 9. Adjourn**

Disclaimer: Agenda may not include all items.