

Port of Whitman County

**October 25, 2010
10:00 AM
Colfax, WA**

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers**
3. **Commissioner Updates**
4. **Old Business**
 - **BTOP1 Grant Update**
 - **October 18th City of Spokane Franchise Final Hearing**
 - **Central Ferry Well Drilling Project Update**
 - **Port/Chamber Tour, November 5, 2010**
 - **2010-2015 Port Comprehensive Plan Update**
 - **WPPA Annual Meeting, Tacoma, WA, November 17-19, 2010 – Reminder**
 - **PIP Incubator Building**
5. **New Business**
 - **Inland NW Partners Annual Meeting, November 18, 2010, Spokane, WA**
 - **Digilent, Inc.. Open House – November 4, 2010 5:00 p.m. – 7:00 p.m.**
 - **WPPA Environmental Seminar Update**
6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**

