

Port of Whitman County

**October 7, 2010
10:00 AM
Colfax, WA**

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers/Receivables**
3. **Commissioner Updates**
4. **Old Business**
- **BTOP1 Grant Update**
 - **October 18th City of Spokane Franchise Final Hearing**
 - **Central Ferry Well Drilling Project Update**
 - **TGM Dock Extension Project Update**
 - **Port Maintenance Position Update**
 - **POWBAC Fly-In Report**
5. **New Business**
 - **PNWA Annual Meeting Reminder**
 - **WPPA Small Ports Seminar in Leavenworth, WA, October 21-22, 2010**
 - **WPPA Annual Meeting, Tacoma, WA, November 17-19, 2010**
 - **Strategic Planning Meeting**
 - **2010 Port Christmas Party Date**
6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**

