

# *Port of Whitman County*

**November 5, 2009**

**10:00 AM**

**Colfax, WA**

## **Commission Meeting Agenda**

1. **Minutes**
2. **Voucher/Receivables**
3. **Commissioner Updates**
4. **Old Business**
  - **IPZ Update**
    - **Quarterly Report**
    - **Grant Application Update (New Biennium)**
      - **Resolution 09-08**
  - **Port/Chamber Tour Reminder**
  - **TIGER Grant Update**
  - **2010 Preliminary Budget Discussion**
  - **Port Christmas Party**
5. **New Business**
  - **Tri Ports Legislative Lunch – December 1, 2009**
  - **Washington State Open Government Conference – January 16, 2010**
6. **Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
7. **Adjourn**