

- **Minutes**
- **Vouchers /Receivables**
- **Bennett Lumber Products - Site D, E & F Part Lease, Port of Wilma**
 - **Equipment Purchase Documents**
- **Losonoco Termination Agreement**
- **Lease Assignment**
 - **Site G, Port of Wilma, Bennett Lumber Products to TGM**
- **Commission Updates**
- 7. **Old Business**
 - **Web Site Update**
 - **POWBAC Update**
 - **T-Hangar Update**
 - **Boyer Park and Marina Project Update**
 - **Fuel Pumps**
 - **Tree-Trimming Project**
 - **RV Campground Expansion**
- 8. **New Business**
 - **2009 Budget Hearing – 11:00 a.m.**
 - **2009 Budget Resolution 08-18**
 - **2009 Tax Levy Resolution 08-19**
 - **Decagon Devices – 2008 Top Ten Small Work Places**
 - **Digital Barn Promotion Videos**
 - **Port of Whitman County Small Towns**
 - **Regional Conservation District Membership**
 - **Tri-Ports Legislative Lunch Invitation**
 - **Second Meeting in November 2008 Reminder – November 17, 2008**
- 9. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 10. **Adjourn**