

Port of Whitman County

December 1, 2011

10:00 AM

Colfax, WA

Commission Meeting Agenda

1. **Minutes**
2. **Vouchers/Receivables**
3. **Commissioner Updates**
4. **Old Business**
 - **BTOP1 Grant Update**
 - **First Amendment to Acquatic Lands Easement No. 51-076792**
 - **TIGER III Grant Update**
 - **Port Christmas Party Update**
5. **New Business**
 - **Spokane Legislative Forum, November 21, 2011 (Rep. RcCoy) Report**
 - **City of Palouse – Brownfield Clean up – December 1, 2011**
 - **Strategic Planning Meeting – Date of Next Meeting Discussion**
 - **Pioneer Ports – Date of Next Meeting Discussion (Port of Whitman to host)**
 - **Holiday Office Closures**
 - **Christmas Observed December 26, 2011**
 - **New Years Observed January 2, 2012**
6. **Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
7. **Adjourn**

