

Port of Whitman County

**April 1, 2010
10:00 AM
Colfax, WA**

Commission Meeting Agenda

- 1. Minutes**
- 2. Vouchers/Receivables**
- 3. Commissioner Updates**
- 4. Old Business**
 - **NoaNet Grant Update**
 - **Wilma Crossing Repair Update**
 - **EC Enterprises Update**
 - **Port of Central Ferry Gravel Pit**
 - **Dick Watters – ADO**
- 5. New Business**
 - **CERB Presentation Update**
 - **Avista Letter of Agreement**
 - **Invitation to meet with Elson Floyd – April 8, 2010**
 - **WPPA Spring Meeting, May 12-13, 2010, Lake Chelan**
- 6. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 7. Adjourn**