

# *Port of Whitman County*

## **Commission Meeting**

### **Agenda**

**May 7, 2009**

**10:00 AM**

**Colfax, WA**

1. **Minutes**
2. **Vouchers/Receivables**
3. **Nu-Chem Lease Documents**
4. **Commissioner Updates**
5. **Old Business**
  - **Annual Visit to Boyer Park and Marina**
  - **Boyer Park and Marina Update**
    - Pruning Project**
    - Dock/Electrical Repairs**
  - **Wilma Rail Spur Project – Bid Results**
6. **New Business**
  - **PNWA Mid-Year Sponsorship Opportunity & Registration Update**
  - **WPPA Registration Update**
  - **Washington Energy Summit Report**
7. **Executive Session**
  - **Personnel**
  - **Real Estate**
  - **Security**
8. **Adjourn**

**[Disclaimer: Agenda may not include all**

**items.]**