

Port of Whitman County

**July 15, 2010
10:00 AM
Colfax, WA**

Commission Meeting Agenda

- 1. Minutes**
- 2. Vouchers**
- 3. Commissioner Updates**
- 4. Old Business**
 - **BTOP1 Grant Update**
 - **PCC Rail Update**
 - **Boyer Park Archeological Review**
 - July 9, 2010 Meeting with Inland Power & Light**
 - **Central Ferry Water – Progress Report & Timeline**
 - **Port of Wilma Water System**
 - **Strategic Planning Meeting Reminder, July 19, 2010, 10:30 a.m.**
 - **105 West Island Street Hearing –, 11:00 a.m.**
 - **Resolution 10-09 Surplus Property**
 - **Land Transfer – Messinger Property**
- 6. New Business**
 - **Representative Susan Fagan – 10:00 a.m.**
 - **Pullman Chamber of Commerce – 2:00 p.m.**
 - **PCC Rail Meeting Scheduled, September 15, 2010, Davenport, WA**
- 7. Executive Session**
 - **Personnel**
 - **Real Estate**
 - **Security**
- 8. Adjourn**