

Minutes of the meeting of the Port of Whitman County of January 6, 2011.

MEETING CALLED TO ORDER: The meeting was called to order at 10:00 a.m. in the Port office in Colfax, Washington. Present were all Commissioners, the Executive Director, the Properties and Development Manager, and the Port Attorney. Also present was Jack Fulfs.

2011 OFFICERS: A **MOTION** was made to elect the following slate of officers for the year 2011 and until the next election:

President	-	Daniel W. Boone
Vice President	-	John E. Love
Treasurer	-	Donald Cox

The motion carried.

MEETING OF PORT OF WHITMAN COUNTY INDUSTRIAL DEVELOPMENT CORPORATION: At 10:05 a.m., the Port President recessed the meeting and called for a meeting of the Port of Whitman County Industrial Development Corporation.

REGULAR MEETING RECONVENED: At 10:10 a.m., the regular meeting of the Port of Whitman County of January 6, 2011, was reconvened following recess. Present were all Commissioners, the Executive Director, the Properties and Development Manager, the Port Attorney, and Jack Fulfs.

APPROVAL OF CLAIMS: A **MOTION** was made to pay Claim Nos. 20170 through 20219 totaling \$85,459.45 and electronic funds transfer for payroll taxes of \$6,372.84. The motion carried.

REVIEW OF AGED RECEIVABLES ACCOUNTS: The Commissioners and the Executive Director reviewed the aged receivables accounts.

BOYER PARK AND MARINA 2011 CONCESSIONAIRE CONTRACT: A **MOTION** was made to accept and authorize the 2011 concessionaire contract for Boyer Park and Marina with David Peterson. The motion carried. The agreement was executed.

RESOLUTION NO. 11-2: A **MOTION** was made to pass Resolution No. 11-2 authorizing the Executive Director to enter into a Participation Agreement with NoaNet on the BTOP-1 project. The motion carried. The Resolution was executed.

BTOP-1 PROJECT: The Executive Director reported that he has been meeting with the incumbent telephone companies in the region pertaining to the BTOP-1 project.

IP ZONE: The Executive Director reported that Don Tilton is scheduled to meet with the Commissioners at the next meeting to discuss the IP Zone program.

CENTRAL FERRY PARK CONCESSIONAIRE: The Executive Director reported on the receipt of a letter from the Army Corps of Engineers reporting that the Corps was seeking a concessionaire for the Central Ferry Park for the upcoming season. He further reported that the gross revenues received at the park last year, as reported by the Corps, was approximately \$25,000. The Corps is seeking a public entity to lease the site.

RESOLUTION NO. 11-01: A **MOTION** was made to pass Resolution No. 11-01 pertaining to the Executive Director's authority. The motion carried. Resolution No. 11-01 was executed.

CENTRAL FERRY WELL PROJECT: The Properties and Development Manager reported that Dickerson Pump has been issued a notice to proceed on the Central Ferry well project. She has scheduled a preconstruction contract with the company. She reported the project should only take about a week once work commences.

STEVE MADER - HANGAR LEASE AND AGREEMENT: The Properties and Development Manager reported that the Port was proceeding with a hangar lease and agreement with Steve Mader at POWBAC.

PNWA MISSION TO WASHINGTON: A brief discussion ensued regarding the PNWA Mission to Washington. Tentatively it was planned to send either one Commissioner or one member of the staff.

STEVENS COUNTY PUD OFFICIALS: At 11:40 a.m., the following officials from the Stevens County Public Utilities District joined the meeting: Howie Kubik, General Manager Dick Price, Operations Manager Larry Isaak, Brian Smith, and Kelly Terry. Discussion ensued regarding the Port's telecommunications project, business model, and related topics.

REGULAR MEETING RECESSED: At 12:10 p.m., the Port President called for a lunch recess, with the regular meeting to reconvene at 12:40 p.m.

REGULAR MEETING RECONVENED: At 12:40 p.m., the regular meeting of the Port of Whitman County reconvened following lunch recess. Present were all Commissioners, the Properties and Development Manager, and the Port Attorney.

QUARTERLY MEETING OF REGIONAL PUBLIC OFFICIALS: The Properties and Development Manager reported that the quarterly meeting of regional public officials was scheduled in Moscow on January 12, 2011, at 7:00 a.m. at the University Inn.

SEWEDA: The Properties and Development Manager reported that the Board of Directors of SEWEDA would be meeting in the Public Service Building in Colfax at 10:00 a.m. on June 7, 2011. The Washington State Department of Commerce is scheduled to present a program on wind energy.

REGULAR MEETING RECESSED: At 1:05 p.m., the Port President called for a recess, with the regular meeting to reconvene at 10:00 a.m. in the Port Office on January 7, 2011. Officials from the regional incumbent telephone companies have been invited to discuss the telecommunications project with the Commissioners at that time.

REGULAR MEETING RECONVENED: At 10:00 a.m. on January 7, 2011, the recessed regular meeting of the Port Commissioners of the Port of Whitman County of January 6, 2011, was reconvened in the Port office in Colfax. Present at the meeting were the following:

MEETING ADJOURNED: At _____, there being no further business to come before the meeting, the meeting was adjourned.

PORT OF WHITMAN COUNTY COMMISSION

DANIEL W. BOONE, President

JOHN E. LOVE, Vice President

DONALD COX, Treasurer