

MINUTES OF THE INDUSTRIAL DEVELOPMENT CORPORATION  
OF THE PORT OF WHITMAN COUNTY

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A special meeting of the Port of Whitman County Industrial Development Corporation was called to order on January 8, 2009, at 10:15 a.m. in the Port office in Colfax, Washington. Present were all Port Commissioners/Corporate Directors. Also present were Port Executive Director Joe Poire, Port Properties and Development Manager Debbie Snell, and Port Attorney Bruce Ensley.

**APPROVAL OF MINUTES:** A **MOTION** was made to approve the Minutes of the Annual Meeting of January 3, 2008, as entered in the minute book. The motion carried.

**OFFICERS:** A **MOTION** was made to cast a unanimous ballot for the following officers for the Industrial Development Corporation:

President	-	John E. Love
Vice President	-	Robert F. Gronholz
Secretary	-	Daniel W. Boone

The motion carried.

**MEETING ADJOURNED:** There being no further business to come before the meeting, the meeting adjourned at 10:20 a.m.

INDUSTRIAL DEVELOPMENT CORPORATION  
PORT OF WHITMAN COUNTY

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JOHN E. LOVE, President

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ROBERT E. GRONHOLZ, Vice President

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DANIEL W. BOONE, Secretary