

Minutes of the meeting of the Port of Whitman County Strategic Planning Meeting of July 19, 2010.

**MEETING CALLED TO ORDER:** The meeting was called to order at 10:30 a.m., in the Port office in Colfax, Washington. Present were all Commissioners, the Executive Director and the Properties and Development Manager.

**FINANCIALS:** A review and discussion was held regarding the yearly financial report.

**TELECOMMUNICATIONS:** The Executive Director reported on the BTOP1 Grant. Discussion ensued regarding the grant report as well as the timeline.

At 11:30 a.m., Washington State Representative Susan Fagan joined the meeting. Discussion regarding legislative issues ensued.

**LUNCH RECESS:** At 12:00 p.m. the president called a lunch recess with the Strategic Planning Meeting to reconvene at 1:00 p.m.

**MEETING RECONVENED:** The meeting reconvened at 1:00 p.m. Present were all commissioners, the Executive Director and Representative Susan Fagan.

Representative Fagan left the meeting at 1:05 p.m.

**PCC RAIL:** Strategies for rail were discussed for the next PCC Rail meeting. The next PCC Rail meeting will be held September 15, 2010 at 9:00 a.m. in Davenport, WA. The Executive Director and Commissioner Love plan to attend.

**MEETING ADJOURNED:** There being no further items of discussion the meeting was adjourned at 2:30 p.m.

PORT OF WHITMAN COUNTY COMMISSION

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DANIEL W. BOONE, President

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JOHN E. LOVE, Vice President

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DONALD COX, Secretary