

Port of Whitman County
Commission Meeting Agenda

January 10, 2019 10:00 a.m. Colfax, WA

1. Changes to/Approval of Agenda

2. Minutes

3. Election of Officers

4. Public Comment Period (three minute time limit per person)*

5. Banking Resolutions

6. Industrial Development Corporation

- Minutes
- Election of Officers

7. Vouchers/Receivables

8. Commission Updates

9. Old Business

- Telecom Update
 - Working Group Meeting Report
 - Port of Garfield Interlocal Agreement
 - CERB Update
- Boyer Park and Marina Update

10. New Business

- Review of 2018 Executive Director Grant of Authority
- Newspaper Subscription Access Changes

11. Reminders

- Columbia-Snake River System Update, (Lunch) Lewiston Red Lion, January 17, 2019
- Office Closed January 21, 2019, in observance of Martin Luther King, Jr. Day.
- Strategic Planning Meeting, January 28, 2019, 10:00 a.m., Henley Court Building, Pullman, WA.
- WPPA Port Day, January 29, 2019, Olympia, WA
- Port/County Joint Commission Meeting, February 4, 2019, at County Commission Chambers.

12. Executive Session

- Personnel
- Real Estate
- Security

13. Adjourn

*PLEASE NOTE: If you wish to address the Commission, please raise your hand to be recognized by the Chair during the public comment period. When you have been recognized, please give your name and address before your comments. The Port of Whitman County Commissioners are committed to maintaining a meeting atmosphere of mutual respect, and speakers, when making public comments, are expected to honor this principle.

[Disclaimer: Agenda may not include all items]