



# Port of Whitman County Commission Meeting Agenda

August 15, 2019 | 10 a.m. | Colfax, WA

- Changes to/Approval of Agenda
- Public Comment Period (three minute time limit per person)\*
- Minutes
- Vouchers
- Commissioner and Staff Updates
- Old Business
  - Small Business Development Center support for 2020
- New Business
  - FRAP Application (*Info gathering is in process for further discussion on September 5*)
  - Spokesman Review Subscription Cancellation
- Reminders (Through October 15, 2019)
  - Strategic Planning Meeting, Friday, Aug.16, 9 a.m., Port Office
  - RiverFest of the Lewis-Clark Valley, Saturday, Sept. 7, Granite Lake Park, Clarkston
  - EWALT Tour, September 15-17
    - Attendees: Kristine: Leadership Dinner, Joe: Presentation, Brenda: Bus tour
  - Inland Northwest Partner's Fall Meeting, Tuesday, Sept. 24, 9 a.m.- 2:30 p.m., Hayden, ID
  - POWBAC Fly-in, Saturday, Sept. 28, 8 a.m., POWBAC
  - PNWA Annual Convention, Oct. 9-11, Vancouver, WA
    - Attendees: John, Kristine, Tom, Joe
- Executive Session
  - Personnel
  - Real Estate
  - Security
- 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 is subject to change]