



Port of Whitman County Commission Meeting Agenda

September 5, 2019 | 10 a.m. | Colfax, WA

- Changes to/Approval of Agenda
- Public Comment Period (three minute time limit per person)*
- Minutes
- Vouchers/Receivables
- Commissioner and Staff Updates
- Old Business
 - Update- Collaboration for Unified Snake River Dams Communications
 - Post Conference Update- INW Artisan Grains Data
 - FRAP Application (*Information gathering in progress*)
 - Aspen Heights Purchase and Sale Agreement
- New Business
 - Schedule for 2020 budget
 - MRSC Rosters
 - Request for Sponsorship for PNW Farm Forum held during 2020 Spokane Ag Expo
 - WPPA Small Ports, Thurs., Oct. 24- Fri., Oct. 25, Leavenworth
- Reminders (Through November 5, 2019)
 - RiverFest of the Lewis-Clark Valley, Sat., Sept. 7, Granite Lake Park, Clarkston
 - Attendees: Kristine, Brenda
 - EWALT Tour, Sun.-Tue., Sept. 15-17
 - Attendees: Kristine: Leadership Dinner, Joe: Presentation
 - Inland Northwest Partner's Fall Meeting, Tue., Sept. 24, 9 a.m.- 2:30 p.m., Hayden, ID
 - Attendees: John, Tom
 - POWBAC Fly-in, Sat., Sept. 28, 8 a.m., POWBAC
 - Attendees: Kristine, Joe
 - PNWA Annual Convention, Wed.-Fri., Oct. 9-11, Vancouver, WA
 - Attendees: John, Kristine, Tom, Joe
 - Strategic Planning Meeting, Tue., Oct. 22, 9 a.m., Henley Court, Pullman
 - Port/County Commission Meeting, Mon., Nov. 4, 3 p.m., Port Office
- 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]