

## Notice of Special Meetings Open Public Meetings Act- Special Meetings

The Washington Open Public Meetings Act (OPMA), codified in chapter 42.30 RCW, requires that all meetings of governing bodies of public agencies, including port districts, be open to the public. A "meeting" under the OPMA occurs when a quorum of the governing body gathers with the collective intent of transacting the governing body's business. When more than one Port Commissioner attends a meeting or event, a quorum is present and therefore there is potential for inadvertent "action". "Action" is broadly defined under the OPMA so that any time Commissioners discuss, in any way, Port business or issues, it is considered "action" under the OPMA. It is the intent of Commissioners of the Port of Whitman County to not transact Port business at meetings or events offered by other organizations.

Under the OPMA, the required notice for Special Meetings shall specify the time and place of the special meeting and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the governing body.

A quorum of the Port of Whitman County Commission may be present at the meetings and events listed below. Members of the public that are interested in attending the meetings should contact the meeting sponsor. This notice will be updated as information becomes available.

Sponsor and Meeting	Scheduled Start Date	Scheduled End Date	Scheduled Time	Scheduled Location	Sponsor Website	Business to be Transacted
Washington Public Ports Association	Thursday, January 30, 2025	Thursday, January 30, 2025	7 a.m 4 p.m.	Olympia, WA	https://www.washingtonports.org/new-events	None
Port Day in Olympia						
Spokane AG Show	Tuesday, February 4, 2025	Thursday, February 6, 2025	All Day	Spokane, WA	https://www.agshow.org/	None
Pacific Northwest Waterways Association Inland Columbia Snake System Regional	Wednesday, February 19, 2025	Wednesday, February 19, 2025	1 - 3 p.m.	Virtual	https://www.pnwa.net/events-1/	None
Pacific Northwest Waterways Association Mission to Washington DC	Monday, March 10, 2025	Thursday, March 13, 2025	All Day	Washington DC	https://www.pnwa.net/events-1/	None
Inland Northwest Partners Spring Meeting	Wednesday, April 9, 2025	Wednesday, April 9, 2025	TBD	Colfax, WA	https://inwp.org/events/	None
Washington Public Ports Association Spring Meeting	Wednesday, May 14, 2025	Friday, May 16, 2025	All Day	Spokane, WA	https://www.washingtonports.org/new-events	None
Pacific Northwest Waterways Association Summer Conference	Tuesday, June 10, 2025	Thursday, June 12, 2025	All Day	Bellingham, WA	https://www.pnwa.net/events-1/	None
Washington Public Ports Association Finance and Administration Seminar	Wednesday, June 25, 2025	Friday, June 27, 2025	All Day	Walla Walla, WA	https://www.washingtonports.org/new-events	None
Inland Northwest Partners Summer Meeting	Wednesday, July 16, 2025	Wednesday, July 16, 2025	TBD	TBD	https://inwp.org/events/	None
Washington Public Ports Association Commissioner	Monday, July 21, 2025	Wednesday, July 23, 2025	All Day	Blaine, WA	https://www.washingtonports.org/new-events	None
Seminar					<u> </u>	
Inland Northwest Partners Summer Meeting	Wednesday, July 16, 2025	Wednesday, July 16, 2025	TBD	TBD	https://inwp.org/events/	None
Washington Public Ports Association Environmental Seminar	Thursday, September 25, 2025	Friday, September 26, 2025	All Day	Union, WA	https://www.washingtonports.org/new-events	None
Colfax Fly-In	TBD	TBD	8 a.m noon	POWBAC, Colfax	https://www.facebook.com/colfaxflyin/	None
Pacific Northwest Waterways Association Annual Meeting	Tuesday, October 7, 2025	Thursday, October 9, 2025	All Day	Vancouver, WA	https://www.pnwa.net/events-1/	None
Inland Northwest Partners Fall Meeting	Wednesday, October 15, 2025	Wednesday, October 15, 2025	TBD	Spokane Valley, WA	https://inwp.org/events/	None
Washington Public Ports Association Small Ports Meeting	Thursday, October 23, 2025	Friday, October 24, 2025	All Day	Chelan, WA	https://www.washingtonports.org/new-events	None
Washington Public Ports Association Annual Meeting	Wednesday, November 19, 2025	Sunday, December 21, 2025	All Day	Tacoma, WA	https://www.washingtonports.org/new-events	None
Pacific Northwest Waterways Association Member Meetings and Events	As Scheduled	As Scheduled	As Scheduled	As Scheduled	https://www.pnwa.net/events-1/	None
Washington Public Ports Association Member Meetings and Events	As Scheduled	As Scheduled	As Scheduled	As Scheduled	https://www.washingtonports.org/new-events	None
Quarterly Regional Breakfast Meeting	As Scheduled	As Scheduled	As Scheduled	As Scheduled		None