



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- AUGUST 11, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Dan Weaver - Chairman
Roll Call / Introductions	Dan Weaver - Chairman
Approval of Previous Meeting Minutes	Dan Weaver - Chairman
Communications / Announcements	Dan Weaver - Chairman
PVJR Activities	Eric Temple or Pat Boss
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> • WSDOT project update • Public Works property auction at 78th street update • North County overlay at Heisson and 182nd Ave - New A/C • 68th Street and St Johns A/C grinding and future permanent fix • 2009-2011 rail emergent grant application • Property strategy with Clark County/CREDC • RRWG field trip and work plan schedule update 	Fred Abraham RR Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none"> • ROW encroachments/Reversionary Rights – Lloyd • Community Outreach – John or Florence • Web page – Roger 	Dan Weaver- Chairman to call on sub- committee chairman
Unfinished Business <ul style="list-style-type: none"> • 501c grant application BYCX/PVJR update 	Dan Weaver - Chairman
New Business <ul style="list-style-type: none"> • Car counts review (If not covered under PVJR report) 	Dan Weaver - Chairman
Good of the Order	Dan Weaver - Chairman
Round Table	Dan Weaver - Chairman
Adjournment	Dan Weaver - Chairman