



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- DECEMBER 08, 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 1.1 mil project update in general all phases 	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 individual sub committee chairman as needed for reports)
Unfinished Business <ul style="list-style-type: none"> None 	Dan Weaver - Chairman
New Business <ul style="list-style-type: none"> Election of Chair and Vice-Chair for 2009 	Dan Weaver – Chairman
Good of the Order <ul style="list-style-type: none"> Fred’s situation Christmas celebration to begin here! 	Fred Abraham RR Program Coordinator
Round Table	
Adjournment	