



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- NOVEMBER 10, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Dan Weaver - Chairman</i>
<i>Roll Call / Introductions – Mike Burgess – County Lobbyist if attending</i>	<i>Dan Weaver - Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver - Chairman</i>
<i>Communications / Announcements – Fred’s situation update</i>	<i>Dan Weaver - Chairman</i>
<i>PVJR Activities *Car count hand out</i>	<i>Eric Temple or Pat Boss</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<i>Status of County Activities</i> <ul style="list-style-type: none"> • <i>WSDOT 1.1 mil project update</i> • <i>2009-2011 1.5 mil rail emergent grant application update</i> • <i>Caples road crossing update</i> • <i>Prospective shippers update (Col. River logistics, Brush Prairie location, Yacolt)</i> • <i>Weed spray and brush cutting update</i> • <i>149th Street RR shed for tools and supplies update</i> • <i>DNR weed trimmer purchase</i> • <i>Ditching and slope work between MP 1 & 2</i> 	<i>Fred Abraham RR Program Coordinator</i>
<i>Sub-Committee Reports</i> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights – Lloyd</i> • <i>Community Outreach – John or Florence</i> • <i>Web page – Roger</i> 	<i>Dan Weaver - Chairman (to call on individual sub committee chairman as needed for reports)</i>
<i>Unfinished Business</i> <ul style="list-style-type: none"> • <i>Board re-appointments – Lloyd Lycin, Florence Wager, Jack Melton, Richard Hanford - Letters received back for reappointment</i> 	<i>Dan Weaver - Chairman</i>
<i>New Business</i> <ul style="list-style-type: none"> • <i>Bio Mass plant in Chelatchie Prairie</i> • <i>Web hits update</i> • <i>December party with funds collected</i> 	<i>Dan Weaver – Chairman</i>
<i>Good of the Order</i> <i>County Lobbyist Mike Burgess</i>	<i>Fred Abraham RR Program Coordinator</i>
<i>Round Table</i>	
<i>Adjournment</i>	