



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- FEBRUARY 9, 2009

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 representative of CBRR
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> • WSDOT Project Update • Legislative federal update (<i>*handout to be provided of trip</i>) • Keyera pre-app and site update • Columbia River Logistics update • Caples Road project update • Railroad Safety Seminar for OTS and Contractor orientation • 2009-11 rail emergent grant (?) • Anderson Plastics (?) 	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)
Unfinished Business <ul style="list-style-type: none"> • Legislative day (Rail Day) Olympia Jan27 (<i>*comments form attendees</i>) • Tentatively planning to seat Jerry Petrick on RRAB for Bart Phillips 	Dan Weaver - Chairman
New Business <ul style="list-style-type: none"> • CREDC/Clark County strategy for economic development 2009 • RRAB Board participation for economic development 2009 	Dan Weaver – Chairman
Good of the Order <ul style="list-style-type: none"> • Missing scarf • Revenue car count 2008 (<i>*handout</i>) • Attendance sheet 2008 (<i>*handout</i>) 	Fred Abraham RR Program Coordinator
Round Table	
Adjournment	