



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, MAY 10, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Lloyd Lycan, Chairman</i>
<i>Roll Call / Introductions</i>	<i>Lloyd Lycan,-Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Lloyd Lycan, Chairman</i>
<i>Communications / Announcements</i>	<i>Lloyd Lycan,-Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<u>Status of County Activities:</u> <ul style="list-style-type: none"> • <i>Anderson Plastics update</i> • <i>\$1,366.8M status update (drainage proposal, materials)</i> • <i>WUTC grant update</i> • <i>New call for Grant/Loan program 2010 for 2011-13</i> • <i>78th Street Auction update</i> • <i>State Legislative session 2011 (rail day, legislation, high rail)</i> • <i>Fence encroachment – north county</i> • <i>Clear cutting near Moulton falls station</i> • <i>Bridge 6,12, 23 repairs update</i> 	<i>Fred Abraham - R.R. Program Coordinator</i>
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • <i>Community Outreach (John)</i> • <i>Web page - (Rodger and Scott)</i> • <i>Rails with Trails Liaison (Florence)</i> 	<i>Lloyd Lycan,-Chairman</i>
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • <i>Rails with Trails update – Troy Pierce</i> • <i>Rail with Trail MOU –update as to status (Fred/Eric)</i> 	<i>Lloyd Lycan,-Chairman</i>
<u>New Business:</u> <ul style="list-style-type: none"> • <i>RRAB Economic Dev. & Legislative liaison to RR Coordinator</i> • <i>Community outreach replacement for John Allen</i> • <i>Tim McVicker – letter of thanks – letter to BOCC - C.O.V. rep</i> • <i>Board replacement for John Allen – City of Vancouver rep?</i> • <i>Legislative appreciation social - Renton</i> 	<i>Lloyd Lycan,-Chairman</i>
<u>Good of the Order:</u>	<i>Lloyd Lycan,-Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	