



proud past, promising future

CLARK COUNTY  
WASHINGTON

RAILROAD ADVISORY BOARD

# MEETING AGENDA

MONDAY, NOVEMBER 08, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Lloyd Lycan, Chairman
Roll Call / Introductions	Lloyd Lycan,-Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications/Announcements(Ganley-Weaver-McLucas- Refer to returned acceptance letters	Carroll) Lloyd Lycan,-Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
<b>Status of County Activities:</b> <ul style="list-style-type: none"> <li>• WSDOT Grant update</li> <li>• WUTC Grant update (No-Trespass signs)</li> <li>• Andersen Plastics update</li> <li>• Omega expansion update</li> <li>• Legislative Session 2011 strategy</li> <li>• FRA meeting regarding speeders and north of BG exemption</li> <li>• DNR crew update – brushing, bridges etc.</li> </ul>	Fred Abraham - R.R. Program Coordinator
<b>Sub-Committee Reports:</b> <ul style="list-style-type: none"> <li>• Community Outreach (Dan and Dick)</li> <li>• Web page - (Rodger and Scott)</li> <li>• Legislative &amp; Econ. Dev. (John)</li> <li>• Rails with Trails Liaison (Florence)</li> </ul>	Lloyd Lycan,-Chairman
<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• Large segment map – overhead verses easel map</li> <li>• Rails with Trails update – Troy Pierce</li> <li>• MOU (Rails with Trails) Ok Y or N?</li> <li>• County lobbyist for December or January meeting?</li> <li>• Full time assistant not at this time</li> <li>• Basephlueg property in B. G. – Bill Ganley update</li> <li>• Open Board seat (Rodger) discussion and recommendation</li> </ul>	Lloyd Lycan,-Chairman
<b>New Business:</b> <ul style="list-style-type: none"> <li>• RRAB - Chair and Vice chair nominations and vote for 2011</li> <li>• Car counts</li> <li>• December social</li> <li>• Fred to speak to group</li> </ul>	Lloyd Lycan,-Chairman
<b>Good of the Order:</b>	Lloyd Lycan,-Chairman
Round Table	
Adjournment	