



proud past, promising future

CLARK COUNTY  
WASHINGTON

**RAILROAD ADVISORY BOARD**

**MEETING MINUTES**

**MONDAY, DECEMBER 8, 2014**

**4:00 PM -5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

<b>Members Present:</b>	Dick Clairmont, Todd Coleman, Scott Dalesandro, Lloyd Lycan, Jack Melton, Ramona Olson, John Shaffer, Tom Smith, Dan Weaver
<b>Excused Members:</b>	Chad Eiken, Bill Ganley, Denise McCarty, Jon Yamashita
<b>Absent Members:</b>	
<b>Ex-Officio:</b>	Eric Temple, Will Pickering
<b>Public:</b>	Randy Williams (BYCX), Doug Auburg (BYCX)
<b>Staff:</b>	Jeff Swanson
<b>Agenda Item</b>	<b>Facilitator</b>
<b>Meeting called to order @ 4:03pm</b>	<b>Todd Coleman</b>
<b>Roll Call/Introductions</b>	<b>Todd Coleman</b>
<b>Approval of Previous Meeting Minutes</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Moved for approval (John Shaffer), seconded (Lloyd Lycan), unanimously approved</li> </ul>	
<b>Communications/Announcements/Citizen Input</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>PVJR Activities</b>	<b>Eric Temple</b>
<ul style="list-style-type: none"> <li>New carload record for railroad set by end of November</li> <li>All customer volumes are up</li> <li>Met with Omega Industries and worked out demurrage issues</li> <li>Still looking for a second locomotive</li> <li>Potential 5,000 – 10,000 carload per year customer has approached PVJR, but seriousness of inquiry unknown; One new customer coming on line soon (bulk liquid transload)</li> </ul>	
<b>BYCX Activities</b>	<b>Will Pickering</b>
<ul style="list-style-type: none"> <li>Two weekends of Christmas tree train runs completed; trains were at full capacity; two weekends remaining; final weekend BYCX will operate the steam locomotive</li> <li>Railroad Institute students have been working with BYCX to gain additional experience</li> </ul>	
<b>County Activities</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Update on site readiness study status: on Dec. 16<sup>th</sup> consent agenda; group discussion regarding need to protect rail industrial land from encroachment and conversion to other uses to preserve it for industrial employment/economic development; no net loss policy?</li> <li>Update on capital projects and funding status: St. Johns and Fruit Valley crossing projects completed; additional projects to be completed in first half of 2015; additional local match funding secured for capital projects</li> </ul>	
<b>Subcommittee Reports</b>	
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>Unfinished Business</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Board vacancies and expiring terms: Todd scheduled to meet with Mark McCauley and BOCC to discuss RRAB vacancies</li> </ul>	

<b>New Business</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Election of officers for 2015: John Shaffer made a motion for Todd Coleman and Dan Weaver to serve as chair and vice-chair, respectively, of RRAB for 2015; Jack Melton seconded the motion, which was then unanimously approved</li> </ul>	
<b>Good of the Order</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>Round Table</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>ADJOURNMENT @ 5:02 pm</b>	