



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, NOVEMBER 9, 2009

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</i>	<i>Dan Weaver,-Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver, Chairman</i>
<i>Communications / Announcements</i>	<i>Dan Weaver,-Chairman</i>
<i>Rail with Trail update (Troy Pierce)</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>Economic Development team update business outreach</i> • <i>Overlay zoning meeting with Jurisdictions update</i> • <i>Sewer trunk project by Sand Spur transload site update</i> • <i>Regulatory signs (no trespassing and other) update</i> • <i>C.C. PUD bore at F.V.</i> • <i>Interchange at Rye Jct. update</i> • <i>78th-88th Street Rye yard extension (REET)</i> 	<i>Fred Abraham RR Program Coordinator</i>
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights (Lloyd & Dick Carroll)</i> • <i>Community Outreach (Florence and John)</i> • <i>Web page - (Rodger and Scott)</i> • <i>Safety – (Dick Clairmont)</i> 	<i>Dan Weaver, - Chairman to facilitate</i>
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • <i>Dec 31, 2009 board terms confirmed to extend (Tom, John, Dave, Jerry, Dick Clairmont Jan 1, 2010 – Dec31, 2012)</i> • <i>Scott Delesandro term Y or N?</i> • <i>By Law discussion and action for (Section 4 “B”) Nominations Chair and Vice – Chair (Jan 1 - Dec31, 2010)</i> 	<i>Dan Weaver,-Chairman</i>
<u>New Business:</u> <ul style="list-style-type: none"> • <i>PVJR Car Count Review 3^d Quarter 2009 (Handout)</i> 	<i>Dan Weaver,-Chairman</i>
<u>Good of the Order:</u> <ul style="list-style-type: none"> • <i>December Social discussion of items for the social</i> 	<i>Dan Weaver, -Chairman</i>
<u>Round Table</u>	
<u>Adjournment</u>	