



proud past, promising future

CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, JANUARY 9, 2012

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Call 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
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">• Bridge 6 repairs• Bridge 23 repairs• First draft of new Clark County RR track charts ready• Left over track parts from last summer's upgrades sorted & inventoried	Jon Holladay Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none">• CREDC economic development update (Bonnie)• Community Neighborhood Ass'n. (Dan & Dick)• Web Page (Scott)• Legislative (John)• Community Reps. (Bill, Aryana, Todd, Bryan)• RR Master Plan Subcommittee – (Dick, Dan, John)• RRAB Makeup/Duties/Expectations (Dick Carroll)	
Unfinished Business <ul style="list-style-type: none">• Legislative Rail Day agenda	Dan Weaver, Chairman
New Business <ul style="list-style-type: none">• 40th Ave road crossing in Rye Yard	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Round Table	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman