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CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, MARCH 12TH, 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 <ul style="list-style-type: none">No commissioner visit this month	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements <ul style="list-style-type: none">Columbian article regarding potential \$500K for track work http://www.columbian.com/news/2012/feb/28/spending-plan-receives-praise-criticism/	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">Bridge 6 is complete, first train tested the bridge. The contractor will return in 6 weeks to perform a minor “tune-up” after more trains run.Bridge 23. Waiting to hear from DNR as to crew availability. They had initially estimated March 6th.State-County contract for this summer’s rehab project should be signed by the BOCC after the March 20th Consent hearing. Meanwhile, Jon is preparing bid documents.NE 40th Ave closure. Jon presented the concept to the Hazel Dell NACC, which resolved to support closing the crossing and connect 40th Ave to the south. The road crossing is on the NACC’s boundary.	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	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman

