



proud past, promising future

CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, APRIL 11, 2011

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 <ul style="list-style-type: none">• Jon Holladay• April Flinn's temporary replacement – Linnea LaRocque• Parks Foundation – Florence B. Wager AWARD	Lloyd Lycan, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">• Railroad Coordinator - Jon Holladay• Construction Progress• Grant Progress• New Customers	Jon Holladay, Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none">• Community Neighborhood Assn. (Dan & Dick)• Web Page (Scott)• Legislative & Econ. Dev. (John)• Rails with Trails (Florence)• Community Reps (Bill, Aryana, Todd, Bryan, Bart)	
Unfinished Business <ul style="list-style-type: none">• Class 1 Status• Chelatchie Prairie Rail Day• RRAB Makeup – Duties - Expectations	Lloyd Lycan, Chairman
New Business <ul style="list-style-type: none">• Segment Map Display	Lloyd Lycan, Chairman
Good of the Order	
Round Table	
Adjournment	