



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, MAY 11, 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>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>Keyera Update</i> • <i>Amendment to WSDOT Grant for additional rock</i> • <i>OTS/Road worker training update</i> • <i>Legislative update (REET Bill and Freight Evaluation) updates</i> • <i>Lagler property appeal update</i> • <i>Rails with Trails update</i> • <i>88th Street update</i> • <i>County weed management to RR R of W update</i> • <i>Ditch maintenance B.G/County</i> • <i>DNR contract with County and work program 2009</i> • <i>Scope and fee update on 78th-88th Street (Possible handout – see Fred)</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 to present (Lloyd & Dick)</i> • <i>Community Outreach – John Allen to present update (Florence and John)</i> • <i>Web page - Roger Lance to present (Richard and Scott)</i> 	<i>Dan Weaver, - Chairman to facilitate</i>
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • <i>Bicycle tire safety issue resolve</i> 	<i>Dan Weaver,-Chairman</i>
<u>New Business:</u> <ul style="list-style-type: none"> • <i>None</i> 	<i>Dan Weaver,-Chairman</i>
<u>Good of the Order:</u> <ul style="list-style-type: none"> • <i>None</i> 	<i>Dan Weaver, -Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	