



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, JUNE 8, 2009

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	<i>Dan Weaver, Chairman</i>
Roll Call / Introductions	<i>Dan Weaver, -Chairman</i>
Approval of Previous Meeting Minutes	<i>Dan Weaver, Chairman</i>
Communications / Announcements <i>(Read Resignation Notification of Richard Hanford)</i>	<i>Dan Weaver, -Chairman</i>
PVJR Activities Rails to Trails Project Presentation (Troy Pierce, Public Works)	<i>Eric Temple</i>
BYCX Activities	<i>Will Pickering</i>
<u>Status of County Activities:</u> <ul style="list-style-type: none"> • Keyera Update • Industrial Railroad Zone amendment approval • Lagler property appeal update (Judge Harris Decision 5-21) • 88th Street update • County weed management to RR R of W update • Ditch maintenance B.G/County/Pavlina update • DNR work program 2009 update • Cahill contract update • Approval of two State Grants (copy of WSDOT letter to be provided) • Brian Baird's authorization 2010 and re-authorization 2009 update 	<i>Fred Abraham RR Program Coordinator</i>
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • ROW encroachments/Reversionary Rights (Lloyd & Dick) • Community Outreach (Florence and John) • Web page - (Richard and Scott) 	<i>Dan Weaver, - Chairman to facilitate</i>
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • Bicycle tire safety issue support letter (Handout provided for review) 	<i>Dan Weaver, -Chairman</i>
<u>New Business:</u> <ul style="list-style-type: none"> • New federal "TIGER" grant available – application is due in September 20M or greater • Revenue Car Count (Handout to be provided) 	<i>Dan Weaver, -Chairman</i>
<u>Good of the Order:</u> <ul style="list-style-type: none"> • None 	<i>Dan Weaver, -Chairman</i>
Round Table	
Adjournment	