



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JULY 8, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

Members Present:	Lloyd Lycan, Daniel Weaver, John Shaffer, Bill Ganley, Thomas Smith, Dick, Carroll, Jon Yamashita, , Aryana Peiravi, Jack Melton, Denise McCarty
Excused Members:	Clairmont, Dick, Coleman, Todd, Dalesandro, Scott, Eiken, Chad COV, Temple, Eric
Absent Members:	
Ex-Officio:	Will Pickering,
Public:	Doug Auburg BYCX, Oconnell Michael, William Knowels BLF 758
Staff:	Roxie Olsen, Mark McCauley,
Agenda Item	Facilitator
Meeting called to order @ 4:00pm	Dan Weaver
Roll Call/Introductions	Dan Weaver
<ul style="list-style-type: none"> • General introduction of attendees and welcoming Denise McCarty, • Motioned and passed to not have an August Meeting 	
Approval of Previous Meeting Minutes	Dan Weaver
<ul style="list-style-type: none"> • Moved and seconded 	
Communications/Announcements/Citizen Input	Dan Weaver
<ul style="list-style-type: none"> • Staggered terms were readdressed to have things proper documented 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> • None 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> • The steam engine working • Lots of people in attendance • Clearing brush from rail area 	
County Activities	Mark McCauley
<ul style="list-style-type: none"> • Railroad coordinator position was offered to Jeff Swanson---and he has accepted the offer. He starts work on July 16th. • We are in the process of wrapping up required grant paperwork on the Transportation and Commerce grants we received last year. • We are still waiting for WSDOT to officially notify us of the \$675,000 grant in the 2013-2015 budget 	
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC: None • NAC's: None • Web Page: None • Legislature: None • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver

• None	
New Business	Dan Weaver
• None	
Good of the Order	ALL
• None	
Round Table	ALL
• None	
ADJOURNMENT @4:28 pm	