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CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, SEPTEMBER 12, 2011

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

ROLL CALL:

Members Present:	Dick Clairmont, Scott Dalesandro, Bill Ganley, Lloyd Lycan, Aryana Peiravi, John Shaffer, Tom Smith, Florence Wager, Dan Weaver,
Excused Members:	Bonnie Moore, Jon Yamashita, Jack Melton, Dick Carroll, Todd Coleman,
Absent Members:	Bryan Snodgrass
Ex-Officio:	Will Pickering, Eric Temple (absent)
Public:	Doug Auburg
Staff:	Jon Holladay, Linnea LaRocque, Mark McCauley

Agenda Item	Facilitator
Meeting called to order @ 4:02 p.m.	Lloyd Lycan
Roll Call/Introductions	Lloyd Lycan
Approval of Previous Meeting Minutes	Lloyd Lycan
<ul style="list-style-type: none"> Adopted 	
Communications/Announcements	Lloyd Lycan
<ul style="list-style-type: none"> Lloyd asked to include last names when speaking to provide for transcription clarification. Since there are three John / Jon's, and Linnea is not familiar enough with voices to determine just who/which is being referred, including a last name will be helpful. 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> Eric was unable to attend. PVJR will be updated in October. 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> The vegetation test spraying is proceeding with varying degrees of effectiveness. Ties continue to be spiked and will throughout the summer. Train events have been receiving good ridership. There is a desire to review the lease term and language between the county and BYCX given Modoc coming to the County. 	
Status of County Activities	Jon Holladay
<ul style="list-style-type: none"> Grant is progressing. Jon has placed a second order of rail and hardware with the monies released from the State. Another \$455k awarded by the State for 2012 will be used for labor to lay the steel. Jon anticipates this work will begin in March/April. The county is applying for a federal TIGER grant to fix up the rail for Modoc around Yacolt. Bridge 23 repairs: Located near Lucia Falls Road. Working on figuring out how to complete this repair. Additional timbers have been found to be unserviceable. Bridge 6 repairs: Approximately 1/3 was lost in the fire. The bridge will be repaired as it's currently designed due to permitting and regulations. The goal is to have the bridge operational in early November. \$340,000 - 350,000 is the estimated cost of repair which will be covered by insurance. 	

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<ul style="list-style-type: none"> • Modoc Academy: Dick and Jon visited the school in Sacramento, met with students and shared pictures with the group from the trip and discussed in detail how the school teaches and the tools they have to instruct their students with state of the art equipment. Jon showed photos of the school's operation. The Yacolt community has been supportive. 	
Subcommittee Reports	Lloyd Lycan
<ul style="list-style-type: none"> • Rails Trails: Lisa from Parks and Rec. has left the City. Trail paving has begun. • The move of the school bus barn in Battle Ground has come to a halt (Bill Ganley). • Legislation: There was nothing specific to report. (John) • RRAB Makeup/Duties/Expectations: Wait until Dick Carrol is able to attend and share. • Master Plan committee: Dick thanked all for their thoughts. Feel free to send more ideas. He will update in October. 	
Unfinished Business	Lloyd Lycan
<ul style="list-style-type: none"> • 	
New Business	Lloyd Lycan
<ul style="list-style-type: none"> • Jon asked about developing a site or link to the Railroad internet page to highlight industrial properties available for sale, realtor contact information and other tools for interested individuals to see available land for sale around the rail line. This will be a topic for further discussion once some answers have been received. 	
Good of the Order	ALL
<ul style="list-style-type: none"> • 	
Round Table	ALL
<ul style="list-style-type: none"> • 	
ADJOURNMENT @ 5:27 p.m.	