



proud past, promising future

# MEETING AGENDA

**MONDAY, SEPTEMBER 8, 2014**

**4:00 PM - 5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

Meeting Call to Order	Dan Weaver, Vice Chair
Roll Call / Introductions <ul style="list-style-type: none"><li>Update contact information with attendance sheet</li></ul>	Dan Weaver, Vice Chair
Approval of Previous Meeting Minutes	Dan Weaver, Vice Chair
Communications / Announcements / Citizen Comments	Dan Weaver, Vice Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
Status of County Activities <ul style="list-style-type: none"><li>Capital projects status (47<sup>th</sup>/78<sup>th</sup>, NE Fruit Valley, NE St. Johns, other)</li><li>Bridge 12/MP 22.9 to MP 23.0 ballast erosion repair</li><li>Industrial Land Bank update</li><li>St. Johns-Barberton Planning update</li><li>July 30<sup>th</sup> Legislative Rail Caucus meeting</li><li>Railroad master plan</li></ul>	Jeff Swanson, Staff
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none"><li>Board composition subcommittee<ul style="list-style-type: none"><li>Two vacancies</li><li>2014 expiring terms</li></ul></li></ul>	Dan Weaver, Vice Chair
New Business	Dan Weaver, Vice Chair
Good of the Order	Dan Weaver, Vice Chair
Adjournment	Dan Weaver, Vice Chair