



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, DECEMBER 13, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Lloyd Lycan, Chairman
Roll Call / Introductions	Llyod Lycan,-Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications / Announcements	Lloyd Lycan,-Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> • Status of hiring person for Railroad Coordinator • Grant Update – WUTC • Grant Update – WSDOT • Bridge Issue – Bridge 23 • Omega Industries • Burton Industries – Summer 2011. 300-400 cars • 78th Street Property Auction – April/May 2011 	Mark McCauley General Services Director
Sub-Committee Reports <ul style="list-style-type: none"> • Web page - (Rodger and Scott) • Legislative & Econ. Dev. (John) • Rails with Trails Liaison (Florence) 	
Unfinished Business <ul style="list-style-type: none"> • 	Lloyd Lycan,-Chairman
New Business <ul style="list-style-type: none"> • Seat two new members • Lobbyist Introduction – Mike Burgess 	Lloyd Lycan,-Chairman
Good of the Order <ul style="list-style-type: none"> • Holiday Social 	
Round Table	
Adjournment	