



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, MARCH 10, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Dan Weaver, Chairman
Roll Call / Introductions	Dan Weaver,-Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements	Dan Weaver,-Chairman
PVJR Activities	Eric Temple / Pat Boss
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> WSDOT grant project Caples Road crossing rehab update Beebe, Bloomquist property updates (if needed) Railroad Resource Work Group update Federal and State grant updates Fed apps in for 2 million (Handout from trip to D.C. provided), State level we have 2 million on the table on Senate side , House appears dead 	Fred Abraham RR Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none"> ROW encroachments/Reversionary Rights (Lloyd 7 Dick) N/A Community Outreach – John Allen to present update Letters (staffing/operator support Dan and Florence) N/A Nominating Committee – (Dick, Dick, Florence) N/A 	Dan Weaver, - Chairman to facilitate
Unfinished Business <ul style="list-style-type: none"> Petty Cash fund contribution (for those that have not done so) 	Dan Weaver,-Chairman
New Business <ul style="list-style-type: none"> Form web page assistance committee of 2 -3 people - Dan BNSF outreach by committee - Fred Binders for the Board – Mary Beth 	Dan Weaver,-Chairman
Good of the Order <ul style="list-style-type: none"> Sick and in distress Rails and trails presentation (handout provided) Highway 99 project presentation (handouts provided) 	Dan Weaver, -Chairman
Round Table	
Adjournment	