



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, DECEMBER 8, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

ROLL CALL:

| | |
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| Members Present: | John Allen, Dick Carroll, Dick Clairmont, Scott Dalesandro, Bill Ganley, Lloyd Lycan, Melinda McLucas, Jack Melton, Florence Wager, Dan Weaver, Thomas Smith, Dave Hurt |
| Absent Members: | Doug Ballou, Patrick Boss, Richard Hanford, Bart Phillips |
| Ex-Officio: | Eric Temple, Will Pickering |
| Public: | Doug Auburg (BYCX) |
| Staff: | Fred Abraham, Mark McCauley, Madison King |

| Agenda Item | Facilitator |
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| Introductions | Dan Weaver, Chairman |
| <ul style="list-style-type: none"> No roll call or introductions. Meeting was called to order at 4:05 p.m. | |
| Approval of Previous Meeting Minutes | Dan Weaver |
| <ul style="list-style-type: none"> Minutes were circulated. Florence motioned minutes to be approved, seconded by Jack Melton, unanimous approval | |
| Communications/Announcements | Dan Weaver |
| <ul style="list-style-type: none"> No new announcements to be made. | |
| PVJR Activities | Eric Temple |
| <ul style="list-style-type: none"> Eric is working with two potential shippers beyond Columbia River Logistics and Keyera. Eric indicated that they are working on Federal funding for upgrades to the line and at the State level as well. There is funding to be made available thru stimulus packages but he is not sure how much at this point. Eric said that he expects if Columbia River Logistics is approved to move to our line, that they would be up and running in April 2010. | |
| BYCX Activities | Will Pickering |
| <ul style="list-style-type: none"> Will Pickering indicated that the Christmas Tree Train sold out the first weekend with two more weekends to come. After that the group will be working on equipment repairs through the winter, until Spring 2009 runs begin. | |
| 1.1 Million Dollar Grant | Fred Abraham |
| <ul style="list-style-type: none"> Fred Abraham indicated this was rapidly coming to a close. The rehab is due to be complete by December 15, 2008 with some extras to be done that must be completed by December 29th. The Mile Post 0.4 permit/design work is done, and Rye Junction is approximately 75% complete. That is due to be completed by the end of December 2008 or early January 2009. | |
| Subcommittee Reports | Dan Weaver |
| <ul style="list-style-type: none"> Nothing to report | |
| New Business | Fred Abraham |
| <p>Election of officers for 2009. Florence made a motion for Chairman Dan Weaver and Vice-Chairman Lloyd Lycan to remain, motion was seconded by Bill Ganley. There was unanimous</p> | |

| Agenda Item | Facilitator |
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| approval. | |
| Good of the Order | All |
| • Fred thanked all for their support of his position being re-established for 2009. | |
| Meeting Adjourned at 5:10 p.m. for Christmas social | |