



proud past, promising future

CLARK COUNTY  
WASHINGTON

## RAILROAD ADVISORY BOARD

# MEETING AGENDA

MONDAY- OCTOBER 13, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<b>Meeting Called to Order</b>	<b>Dan Weaver - Chairman</b>
<b>Roll Call / Introductions</b>  • <b>Madison King, new assistant to Fred Abraham</b>	<b>Dan Weaver – Chairman</b>  <b>Mary Beth O'Donnell</b>
<b>Approval of Previous Meeting Minutes</b>	<b>Dan Weaver - Chairman</b>
<b>Communications / Announcements</b>	<b>Dan Weaver - Chairman</b>
<b>PVJR Activities</b>  • <b>Introduction of Tim Kelly, new Chief Operating Officer of PVJR</b>	<b>Eric Temple</b>
<b>BYCX Activities</b>	<b>Will Pickering</b>
<b>Status of County Activities</b> • <b>WSDOT Project Update including MP 2.59 drainage area and Rye Jct.</b> • <b>2009-2011 rail emergent grant application</b> • <b>RRWG update</b> • <b>Legislative actions update</b> • <b>High rail tour of the upper line summary</b> • <b>78<sup>th</sup> Street public auction update</b>	<b>Fred Abraham</b> <b>RR Program Coordinator</b>
<b>Sub-Committee Reports</b> • <b>ROW encroachments/Reversionary Rights – Lloyd</b> • <b>Community Outreach – John or Florence</b> • <b>Web page – Roger</b>	<b>Dan Weaver - Chairman</b> <b>(to call on individual sub committee chairman)</b>
<b>Unfinished Business</b> • <b>Board re-appointments – Lloyd Lycan, Florence Wager, Jack Melton, Richard Hanford - Letters sent to BOCC for reappointment</b>	<b>Dan Weaver - Chairman</b>
<b>Good of the Order</b> • <b>Introduction of the new CBRR maintenance person – Chris Lantz</b>	<b>Dan Weaver - Chairman</b>
<b>Round Table</b>	
<b>Adjournment</b>	