



proud past, promising future

CLARK COUNTY  
WASHINGTON

**RAILROAD ADVISORY BOARD**

**MEETING AGENDA**

**MONDAY- SEPTEMBER 8, 2008**

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

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – TRAINING ROOM #679**

<i>Meeting Called to Order</i>	<i>Dan Weaver - Chairman</i>
<i>Roll Call / Introductions</i>	<i>Dan Weaver - Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver - Chairman</i>
<i>Communications / Announcements</i>	<i>Dan Weaver - Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple or Pat Boss</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<i>Status of County Activities</i> <ul style="list-style-type: none"> <li>• <i>WSDOT Project Update including MP 2.59 drainage area</i></li> <li>• <i>2009-2011 rail emergent grant application</i></li> <li>• <i>RRWG update</i></li> <li>• <i>Debrief from legislative meetings with Deb Wallace and Craig Pridemore for funding</i></li> <li>• <i>Debrief on legislative meeting presentation Sept. 4</i></li> <li>• <i>Debrief of meeting with Kim Rath Johnson and Beka Yarwood of CBRR regarding over and underground permits, insurance requirements and right of way access</i></li> </ul>	<i>Fred Abraham RR Program Coordinator</i>
<i>Sub-Committee Reports</i> <ul style="list-style-type: none"> <li>• <i>ROW encroachments/Reversionary Rights – Lloyd</i></li> <li>• <i>Community Outreach – John or Florence</i></li> <li>• <i>Web page – Roger</i></li> </ul>	<i>Dan Weaver Chairman to call on sub committee chairman</i>
<i>Unfinished Business</i> <ul style="list-style-type: none"> <li>• <i>NONE</i></li> </ul>	<i>Dan Weaver - Chairman</i>
<i>New Business</i> <ul style="list-style-type: none"> <li>• <i>Board re-appointments – Lloyd Lycan, Florence Wager, Jack Melton, Richard Hanford - process to re-appoint needs to be started</i></li> <li>• <i>Letters of Support Eric, Fred, and Sharon Wylie</i></li> </ul>	<i>Dan Weaver - Chairman</i>
<i>Good of the Order</i> <i>Introduction of the new CBRR maintenance guy</i>	<i>Fred Abraham RR Program Coordinator</i>
<i>Round Table</i>	
<i>Adjournment</i>	