



proud past, promising future

CLARK COUNTY  
WASHINGTON

# MEETING AGENDA

MONDAY, FEBRUARY 13, 2012

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions <ul style="list-style-type: none"><li>• Commissioner Boldt</li></ul>	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"><li>• Bridge 6 &amp; 23 repairs</li><li>• metal railroad scrap sold &amp; recycled</li><li>• 40<sup>th</sup> Ave crossing closure initiative</li><li>• Programming track modernization projects &amp; budgets</li><li>• Olympia Rail Day report</li></ul>	Jon Holladay Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none"><li>• CREDC economic development update (Bonnie)</li><li>• Community Neighborhood Ass'n. (Dan &amp; Dick)</li><li>• Web Page (Scott)</li><li>• Legislative (John)</li><li>• Community Reps. (Bill, Aryana, Todd, Bryan)</li><li>• RR Master Plan Subcommittee – (Dick, Dan, John)</li><li>• RRAB Makeup/Duties/Expectations (Dick Carroll)</li></ul>	
Unfinished Business	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Round Table	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman