



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- JANUARY 12, 2009

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 or Pat Boss
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> • WSDOT Project Update • 2009-2011 rail emergent grant application RRWG update • Legislative actions State and federal update • Keyera pre-app and site update • Columbia River Logistics update • Potential 10K tracks between 119th and 149th Streets • Caples Road project update • Historical car rebuild facility update • Legislative day (Rail Day) Olympia Jan27 or 28 	Fred Abraham RR Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none"> • ROW encroachments/Reversionary Rights – Lloyd • Community Outreach – John or Florence • Web page – Roger 	Dan Weaver - Chairman (to call on individual sub committee chairman)
Unfinished Business <ul style="list-style-type: none"> • 	Dan Weaver - Chairman
New Business <ul style="list-style-type: none"> • 	Dan Weaver – Chairman
Good of the Order	Fred Abraham RR Program Coordinator
Round Table	
Adjournment	