



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JANUARY 14, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

| | |
|-------------------------|--|
| Members Present: | Lloyd Lycan, Thomas Smith, Daniel Weaver, John Shaffer, Jack Melton, Bill Ganley, Aryana Peiravi, Dick Clairmont, Jon Yamashita, Alisa Pyszka, Todd Coleman, Scott Dalesandro, |
| Excused Members: | Dick Carroll |
| Absent Members: | Bonnie Moore |
| Ex-Officio: | Eric Temple, Will Pickering |
| Public: | Doug Auborg |
| Staff: | Jon Holladay, Roxie Olsen, Mark McCauley, David Madore |

| Agenda Item | Facilitator |
|---|-----------------------|
| Meeting called to order @ 4:01 pm | Dan Weaver |
| Roll Call/Introductions <ul style="list-style-type: none"> • General introduction of all attendees • Commissioner David Madore, supported the RRAB efforts to insure economic growth, he was pleased with the turnout of board members and their vast knowledge. He sees the railroad as an avenue to generate business in Clark County. | Dan Weaver |
| Approval of Previous Meeting Minutes | Dan Weaver |
| <ul style="list-style-type: none"> • Moved and seconded. Minutes approved: with addition of the election of Dan Weaver and John Shaffer. | |
| Communications/Announcements/Citizen Input | Dan Weaver |
| <ul style="list-style-type: none"> • None | |
| PVJR Activities | Eric Temple |
| <ul style="list-style-type: none"> • Overall a good year with cars and customers • Continues to look for business operation for the new purchased land • Advertising for an Operational Manager for the area • A need to grandfather land use regulation in future legislation for the area • Open to create more business for the railroad by supporting land use changes | |
| BYCX Activities | Will Pickering |
| <ul style="list-style-type: none"> • Off for the winter regarding activities on the rides • Repair and up keep on tracks and trains • Steam Engine still in the works to be ready by summer • Looking at expanding trips with upgraded track areas | |
| County Activities | Mark McCauley |
| <ul style="list-style-type: none"> • West Rail's contract will be extended due to some challenges in weather and | |

| Agenda Item | Facilitator |
|--|--------------------|
| equipment arrival • Seeking to fill the position for the Rail Road Project Coordinator | |
| Subcommittee Reports | |
| • CREDC: None • NAC's: None • Web Page: None • Legislature: Rail Day will be looked at February 18, 2013 • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None | |
| Unfinished Business | Dan Weaver |
| • RRAB needs to reappointed expired Advisory Board appointments, with follow up regarding a regular attendee from CREDC. Mark McCauley will follow up. | |
| New Business | Dan Weaver |
| • None | |
| Good of the Order | ALL |
| • None | |
| Round Table | ALL |
| • None | |
| ADJOURNMENT @5:27 pm | |