



proud past, promising future

CLARK COUNTY  
WASHINGTON

# MEETING AGENDA

MONDAY, FEBRUARY 14, 2011

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Lloyd Lycan, Chairman
Roll Call / Introductions	Lloyd Lycan, -Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications / Announcements <ul style="list-style-type: none"><li>Federal Grant Letter</li><li>Jamie Herrera Beutler Town Hall Meeting - Aryana</li></ul>	Lloyd Lycan, -Chairman
PVJR Activities <ul style="list-style-type: none"><li>New Shipper Activity</li></ul>	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"><li>RR Coordinator Position</li><li>Rail Day at the Legislature – Money</li><li>Omega Industries Update</li><li>Current Grant Program</li></ul>	Mark McCauley General Services Director
Sub-Committee Reports <ul style="list-style-type: none"><li>Community Neighborhood Assn. (Dan &amp; Dick)</li><li>Web Page (Scott)</li><li>Legislative &amp; Econ. Dev. (John)</li><li>Rails with Trails (Florence)</li><li>Contractors/Construction (Tom)</li><li>Community Reps (Bill, Aryana, Todd, Bryan, Bart)</li></ul>	
Unfinished Business <ul style="list-style-type: none"><li>RRAB Make-up, Duties, &amp; Expectations</li></ul>	Lloyd Lycan, -Chairman
New Business <ul style="list-style-type: none"><li>June – Chelatchie Prairie Rail Day</li></ul>	Lloyd Lycan, -Chairman
Good of the Order <ul style="list-style-type: none"><li>Name Tags</li></ul>	
Round Table	
Adjournment	