



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, MARCH 8, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Lloyd Lycan, Chairman</i>
<i>Roll Call / Introductions</i>	<i>Lloyd Lycan,-Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Lloyd Lycan, Chairman</i>
<i>Communications / Announcements</i>	<i>Lloyd Lycan,-Chairman</i>
<i>PVJR Activities - NONE</i>	<i>Eric Temple</i>
<i>BYCX Activities - NONE</i>	<i>Will Pickering</i>
<u><i>Status of County Activities:</i></u> <ul style="list-style-type: none"> • <i>\$1,366.8M status update</i> • <i>MP #1 slide/sink hole repair update</i> • <i>Federal appropriation requests update</i> • <i>OTS program to FRA and related policy report update</i> • <i>Economic development outreach update</i> • <i>NACCC meeting today update</i> • <i>Rural Task Force meeting update (Documents sent via e-mail)</i> • <i>DNR update – refer to 2-23-10 Columbian article</i> • <i>Bridge 6,12, 23 repairs update</i> • <i>199th Street Crossing project update</i> 	<i>Fred Abraham - R.R. Program Coordinator</i>
<u><i>Sub-Committee Reports:</i></u> <ul style="list-style-type: none"> • <i>Community Outreach (John)</i> • <i>Web page - (Roger and Scott)</i> • <i>Safety – (Dick Clairmont)</i> • <i>Rails with Trails Liaison (Florence)</i> 	<i>Lloyd Lycan,-Chairman</i>
<u><i>Unfinished Business:</i></u> <ul style="list-style-type: none"> • <i>Rails with Trails update – Troy Pierce</i> • <i>Rails with Trails MOU update</i> • <i>Lobbyist actions at Rail Day</i> • <i>Autobiography's of Board members update – Lloyd Lycan</i> 	<i>Lloyd Lycan,-Chairman</i>
<u><i>New Business:</i></u> <ul style="list-style-type: none"> • <i>“Adopt a rail program” concept present/discuss (cleanup)</i> • <i>Military engineer teams concept present/discuss (bridges)</i> • <i>Local Offender program C.O.V./County concept (brushing)</i> 	<i>Lloyd Lycan,-Chairman</i>
<u><i>Good of the Order:</i></u> <ul style="list-style-type: none"> • <i>Bill Ganley update</i> 	<i>Lloyd Lycan,-Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	