



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, JUNE 14, 2010

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 <i>(Read name of potential RRAB consideration)</i> <i>(Introduce Bonnie Moore)(Resignation letter from John Allen)</i>	Lloyd Lycan,-Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
<u>Status of County Activities:</u> <ul style="list-style-type: none"> Anderson Plastics update \$2.3668M WSDOT Grant update WUTC grant update Ride the rails update 78th Street Auction update Business & Legislative outreach update <i>(Fred and John)</i> Combined meeting P.O.V.C./B.O.C.C. Bridge 6,12, 23 repairs update 	Fred Abraham - R.R. Program Coordinator
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> Community Outreach (Florence and Dick Clairmont) Web page - (Rodger and Scott) Legislative & Econ. Dev. (John S.) (refer to requests of Fred) Rails with Trails Liaison (Florence) 	Lloyd Lycan,-Chairman
<u>Unfinished Business:</u> <ul style="list-style-type: none"> Rails with Trails update – Troy Pierce Update on C.O.V. position from Board Chair Stuart Letters: BOCC, John Allen, Tim McVicker Business cards 	Lloyd Lycan,-Chairman
<u>New Business:</u> <ul style="list-style-type: none"> Nominations for Vice-Chair/Election of Vice-Chair Vote to recommend Bonnie Moore from CREDC to RRAB Vote to recommend Brian Carlson from C.O.V. Legislative Breakfast idea <i>(John S.)</i> Summer meeting month suspension – August? <i>(Bill Ganley)</i> 	Lloyd Lycan,-Chairman
<u>Good of the Order:</u>	Lloyd Lycan,-Chairman
Round Table	
Adjournment	