



proud past, promising future

CLARK COUNTY  
WASHINGTON

RAILROAD ADVISORY BOARD

# MEETING AGENDA

MONDAY, SEPTEMBER 13, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<b>Meeting Called to Order</b>	<i>Lloyd Lycan, Chairman</i>
<b>Roll Call / Introductions</b> <i>Bryan Snodgrass – new member</i>	<i>Lloyd Lycan,-Chairman</i>
<b>Approval of Previous Meeting Minutes</b> <i>July (meeting in August was postponed)</i>	<i>Lloyd Lycan, Chairman</i>
<b>Communications/Announcements</b>	<i>Lloyd Lycan,-Chairman</i>
<b>PVJR Activities</b>	<i>Eric Temple</i>
<b>BYCX Activities</b>	<i>Will Pickering</i>
<u><b>Status of County Activities:</b></u> <ul style="list-style-type: none"> <li>• <i>Andersen Plastics Expansion update</i></li> <li>• <i>Grace Avenue project (national historical designation)</i></li> <li>• <i>WSDOT grant application 2011-12 completed - update</i></li> <li>• <i>WSDOT \$2.366M Grant update</i></li> <li>• <i>Ride the rails update – Fred / Dick Clairmont</i></li> <li>• <i>Federal Staff meeting (local) for Senator Murray update</i></li> <li>• <i>78<sup>th</sup> Street re- auction update</i></li> <li>• <i>Omega situation update (Burback)</i></li> <li>• <i>Potential customer opportunities (steel casing, plastics recycler) (GTS departure and regenerate property – Coldwell Banker)</i></li> <li>• <i>199th St./Eaton Blvd final update</i></li> <li>• <i>Speeder run</i></li> <li>• <i>Battle Ground storm water grant</i></li> <li>• <i>WUTC sign update</i></li> <li>• <i>CVTV interview (To run Sept 26 to October 26)</i></li> </ul>	<i>Fred Abraham - R.R. Program Coordinator</i>
<u><b>Sub-Committee Reports:</b></u> <ul style="list-style-type: none"> <li>• <i>Community Outreach (Florence and John)</i></li> <li>• <i>Web page - (Roger and Scott)</i></li> <li>• <i>Legislative &amp; Econ. Dev. (John S.)</i></li> <li>• <i>Rails with Trails Liaison (Florence)</i></li> </ul>	<i>Lloyd Lycan,-Chairman</i>
<u><b>Unfinished Business:</b></u> <ul style="list-style-type: none"> <li>• <i>Rails with Trails update – Troy Pierce</i></li> <li>• <i>Modified letter to FRA – Dick Clairmont</i></li> <li>• <i>MOU review on trail users rail operator and Clark County</i></li> </ul>	<i>Lloyd Lycan,-Chairman</i>

<p><b><u>New Business:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Strategy for 2011 rail day ( Olympia) John S. leads discussion</i></li> <li>• <i>Track closure for rails with trails project – discussion (Fairgrounds Park to Battle Ground State Park)</i></li> <li>• <i>Large segment maps for future use – discussion</i></li> <li>• <i>Full time assistant discussion</i></li> </ul>	<p><i>Lloyd Lycan,-Chairman</i></p>
<p><b><u>Good of the Order:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Dick Carroll's personal update</i></li> </ul>	<p><i>Lloyd Lycan,-Chairman</i></p>
<p><b><u>Round Table</u></b></p>	
<p><b><u>Adjournment</u></b></p>	