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CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, OCTOBER 8, 2012

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

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

Agenda Item	Facilitator
Meeting called to order @ 4:02 pm	Dan Weaver
Roll Call/Introductions, Mark is visiting	Dan Weaver
Approval of Previous Meeting Minutes	Dan Weaver
<ul style="list-style-type: none"> Moved and seconded. Minutes approved: 	
Communications/Announcements/Citizen Input	Dan Weaver
<ul style="list-style-type: none"> none 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> The railroad shop burned down in Battle Ground, leaving employees without a base of operations and without a hyrail vehicle. It has been a great quarter and month and surpasses last year totals (on track for 700+ cars this year) The surplus county property purchase has closed and Eric is looking to primp up the property to market it (i.e. field mowing). No customer lined up at this time. 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> Track repair at Bridge 23 is ongoing - hope to be open soon The legal issues regarding the steam engine has been resolved BYCX has conducted some fall foliage trips 	
County Activities	Jon Holladay
<ul style="list-style-type: none"> West Rail Construction has begun the track reconstruction project. First phase is to distribute the rail purchased last year along the track from Milepost 3.6 to 5.7. Dept. of Commerce grant – received final executed contract. Have already begun to order extra work from West Rail and will put out an advertisement to bid on supplying ½-mile of new rail and fasteners. Battle Ground railroad shop fire – interior of shop and most of its contents were a loss. County is filing an insurance claim. If we can rebuild, it will probably be better to place a new shop closer in to Vancouver rather than in Battle Ground. 	

Agenda Item	Facilitator
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC: None • NAC's: Dick Clairmont asked for BYCX info to include as an advertisement through the NAC newsletter • Web Page: None • Legislature: Need to begin planning the next Olympia "Rail Day" trip • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • Discussion and approval to have November meeting on the 13th because of the Veterans Day, same time. 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @5:47 pm	