



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, APRIL 14, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Dan Weaver, Chairman</i>
<i>Roll Call / Introductions</i>	<i>Dan Weaver,-Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver, Chairman</i>
<i>Communications / Announcements</i>	<i>Dan Weaver,-Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple / Pat Boss</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<u>Status of County Activities:</u> <ul style="list-style-type: none"> • <i>WSDOT grant project</i> • <i>Caples Road crossing rehab update</i> • <i>Caples illegal crossing access</i> • <i>Railroad Resource Group update</i> • <i>Burnt Bridge Creek trestle citizen's issue update</i> • <i>Propane Shipper Keyera status to site</i> 	<i>Dan Weaver (to report on behalf of Fred Abraham in his absence)</i>
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights Lloyd to present (Lloyd & Dick)</i> • <i>Community Outreach – John Allen to present update (Florence and John)</i> • <i>Web page - Roger Lance to present (Richard and Scott)</i> 	<i>Dan Weaver,- Chairman</i>
<u>Unfinished Business:</u> <i>Ratify in the minutes officially Dan Weavers' appointment to the RRWG in place of Jack Melton and John Allen from 2006 original vote</i>	<i>Dan Weaver,-Chairman</i>
<u>New Business:</u> <ul style="list-style-type: none"> • <i>Board binders (Handout) Mary Beth</i> • <i>PVJR Car count (Handout provided) Mary Beth</i> • <i>Brush Prairie meeting debrief</i> 	<i>Dan Weaver,-Chairman</i>
<u>Good of the Order:</u> <ul style="list-style-type: none"> • <i>Sick and in distress update on Jack Melton</i> • <i>Debrief from Sharon Wylie on legislative session and discuss ideas for summer 2008 legislative rail tour</i> 	<i>Dan Weaver, -Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	