



proud past, promising future

CLARK COUNTY  
WASHINGTON

# MEETING AGENDA

MONDAY, NOVEMBER 14, 2011

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Call to Order	Lloyd Lycan, Chairman
Roll Call / Introductions <ul style="list-style-type: none"><li>• Mike Burgess</li></ul>	Lloyd Lycan, Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications / Announcements	Lloyd Lycan, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"><li>• Discussion of TIGER III grant – what, where, why, &amp; when</li><li>• Modoc RR Academy – Open meeting with Modoc reps was held for Town of Yacolt to answer questions, explain more about the school</li><li>• Bridge 6 repairs have begun (slideshow)</li><li>• Bridge 23 repairs – Bridge 6 will provide some timbers for Bridge 23 and contract with Dept of Natural Resources to provide corrections crews needs to be renewed to re-start work</li></ul>	Jon Holladay Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none"><li>• CREDC economic development update (Bonnie)</li><li>• Community Neighborhood Ass'n. (Dan &amp; Dick)</li><li>• Web Page (Scott)</li><li>• Legislative (John)</li><li>• Community Reps. (Bill, Aryana, Todd, Bryan)</li><li>• RR Master Plan Subcommittee – (Dick, Dan, John)</li><li>• RRAB Makeup/Duties/Expectations (Dick Carroll)</li></ul>	
Unfinished Business <ul style="list-style-type: none"><li>• RRAB term expirations –<ul style="list-style-type: none"><li>▪ Members to decide if they will continue on with Board</li><li>▪ Officer elections in November for Chair &amp; Vice-Chair</li></ul></li></ul>	Lloyd Lycan, Chairman
New Business <ul style="list-style-type: none"><li>• RRAB Officer Elections</li><li>• Discuss kicking-off 2011-12 initiatives with state legislature</li></ul>	Lloyd Lycan, Chairman
Good of the Order	Lloyd Lycan, Chairman
Round Table	Lloyd Lycan, Chairman
Adjournment	Lloyd Lycan, Chairman

