



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, DECEMBER 10, 2012

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

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

Agenda Item	Facilitator
Meeting called to order @ 4:03 pm	Dan Weaver
Roll Call/Introductions	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"> Dan reports there is an open house for Commissioner Marc Boldt December 19th 3 to 5, there is also a breakfast on the 14th for the legislative outlook 	
PVJR Activities	Eric Temple
<ul style="list-style-type: none"> Reevaluation in the down turn in carts and customers Inspections went well Fire inspection is done but process is in evaluation determining what is determined of value and what can no longer be used will determine the pay out New shop located in Battle Ground to house personal 	
BYCX Activities	Will Pickering
<ul style="list-style-type: none"> Wrap up on full weekend of runs, 2000 riders so far There are more weekends this season and has increased the business Track equipment purchased some parts were missing but follow up is needed Steam engine running by January \$11,000 grant Historic Preservation approval process next week New ties and track 	
County Activities	Jon Holladay
<ul style="list-style-type: none"> West Rail has laid down substantially all the new rail and continues to change ties, change out switches, and add ballast rock Shop fire: the on-site insurance investigation was completed. The County/PVJR may now clear the building out and then the demolition process can begin 2013-2015 WSDOT grant application status – no new information 	

Agenda Item	Facilitator
Subcommittee Reports	
<ul style="list-style-type: none"> • CREDC: None • NAC's: None • Web Page: None • Legislature: None • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • Jon's departure from the County • Board reviewed efforts that would continue after Jon's departure 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • RRAB reelection of officers Dan Weaver Chair, and John Shaffer Vice-Chair for 1/1/2013 to 12/31/2013. Snack and social 4:40 to 5:40 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @4:40pm	