



proud past, promising future

CLARK COUNTY  
WASHINGTON

**RAILROAD ADVISORY BOARD**

**MEETING MINUTES**

**MONDAY, DECEMBER 9, 2013**

**4:00 PM -5:30 PM**

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – CONFERENCE ROOM #678**

<b>Members Present:</b>	Lloyd Lycan, Daniel Weaver, John Shaffer, Dick Clairmont, Dick,Carroll, Chad Eiken, Jon Yamashita, Aryana Peiravi, Scott Dalesandro, Denise McCarty, Ramona Olson,
<b>Excused Members:</b>	Bill Ganley, Thomas Smith,
<b>Absent Members:</b>	Jack Melton, Todd Coleman,
<b>Ex-Officio:</b>	Will Pickering, Eric Temple
<b>Public:</b>	Doug Auburg BYCX, Randy Williams, Michael O’Connell
<b>Staff:</b>	Roxie Olsen, Jeff Swanson
<b>Agenda Item</b>	<b>Facilitator</b>
<b>Meeting called to order @ 4:03pm</b>	<b>Dan Weaver</b>
<b>Roll Call/Introductions</b> • General introduction of attendees	<b>Dan Weaver</b>
<b>Approval of Previous Meeting Minutes</b> • Moved and seconded	<b>Dan Weaver</b>
<b>Communications/Announcements/Citizen Input</b> • Last official meeting with Dan Weaver as chairman	<b>Dan Weaver</b>
<b>PVJR Activities</b> • The NW Rail Institute has chosen to move forward with the Columbian Business Park • Season of customers are doing well	<b>Eric Temple</b>
<b>BYCX Activities</b> • Holiday trains are running average participation 450 people • Inmate crew cleaned up vegetation	<b>Will Pickering</b>
<b>County Activities</b> • Olympia trip is on hold until further notice • Bridge 12 is seeking funding, earmarked for state budget, FMSIB projects for February, has a substantial match in funding, \$317,000 for repairs to continue beyond February needed. • 4.2/4.3 FMSIB list as a senator program • Road fund will upgrade crossing and will go to bid at the end of the month, • St. Johns/Fruit Valley preliminary design at the end of the month. • \$675,000 grant is in process until the end of 2016	<b>Jeff Swanson</b>
<b>Subcommittee Reports</b> • CREDC: None • NAC’s: None • Web Page: None • Legislature: None • Community Reps: None • RR Master Planning: None • RRAB Makeup/Duties/Expectations: None	

<b>Unfinished Business</b>	<b>Dan Weaver</b>
• None	
<b>New Business</b>	<b>Dan Weaver</b>
• None	
<b>Good of the Order</b>	<b>ALL</b>
• None	
<b>Round Table</b>	<b>ALL</b>
• None	
<b>ADJOURNMENT @4:22 p.m. social proceeds until 5:30 p.m.</b>	