



RAILROAD ADVISORY BOARD

**MEETING AGENDA**

**MONDAY, JANUARY 8, 2024**

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

**HYBRID MEETING**

**IN PERSON - PUBLIC SERVICE CENTER, 1300 FRANKLIN ST.**

**6<sup>TH</sup> FLOOR – COUNCIL TRAINING ROOM**

**VIRTUALLY – MICROSOFT TEAMS**

Meeting Call to Order	Dan Weaver, Chair
Roll Call	Dan Weaver, Chair
Approval of Previous Meeting Minutes	Dan Weaver, Chair
Comments from the Chair	Dan Weaver, Chair
Election of Officers	Dan Weaver, Chair
PVJR Activities	Nathan Bruce, PVJR
BYCX Activities	Randy Williams, BYCX
County Activities <ul style="list-style-type: none"> <li>• Bridge Repairs project update</li> <li>• Railroad Roadbed Rehabilitation project update</li> <li>• Railroad Bridge Management update</li> <li>• Portland Vancouver Junction Railroad FAQs</li> </ul> <a href="https://clark.wa.gov/public-works/portland-vancouver-junction-railroad-faqs">https://clark.wa.gov/public-works/portland-vancouver-junction-railroad-faqs</a>	Kevin Tyler, Clark County
Unfinished Business <ul style="list-style-type: none"> <li>• RRAB bylaws</li> <li>• County Code - RRAB Recommendation to County</li> </ul>	Dan Weaver, Chair John Shaffer, Vice Chair
New Business <ul style="list-style-type: none"> <li>• Recruitment of vacant RRAB positions</li> </ul>	Dan Weaver, Chair John Shafer, Vice Chair
Public Testimony	Dan Weaver, Chair
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair