



proud past, promising future

# MEETING AGENDA

**MONDAY, JANUARY 11, 2016**

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

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER**

**6TH FLOOR – BOARD TRAINING ROOM**

Meeting Call to Order	Todd Coleman, Chair
Roll Call / Introductions / Quorum	Todd Coleman, Chair
Approval of Previous Meeting Minutes	Todd Coleman, Chair
Communications / Announcements / Citizen Comments	Todd Coleman, Chair
PVJR Activities <ul style="list-style-type: none"><li>• Operations Report</li></ul>	Eric Temple, PVJR
BYCX Activities <ul style="list-style-type: none"><li>• Operations Report</li></ul>	Will Pickering, BYCX
County Activities <ul style="list-style-type: none"><li>• Operations Report</li><li>• Legislative Rail Day final plans</li><li>• Rural industrial land bank project discussion</li></ul>	Jeff Swanson, Staff
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none"><li>• Scheduling RRAB strategy session</li><li>• Scheduling presentation from rural industrial land bank applicant</li></ul>	Todd Coleman, Chair
New Business	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair