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CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JANUARY 11, 2016

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Members Present:	Neil Chambers, Dick Clairmont, Chad Eiken, Lloyd Lycan, Denise McCarty, Jack Melton, Dave Nelson, John Shaffer, Dan Weaver,	
Excused Members:	Todd Coleman, Scott Dalesandro, Eric Fuller, Bill Ganley, Tom Smith, Jon Yamashita	
Absent Members:		
Ex-Officio:	Eric Temple	
Public:	Doug Auburg (BYCX), Wayne Harner (Port of Vancouver)	
Staff:	Jeff Swanson	
Agenda Item	Facilitator	
Meeting called to order @ 4:00pm	Dan Weaver	
Roll Call/Introductions	Dan Weaver	
Approval of Previous Meeting Minutes	Dan Weaver	
<ul style="list-style-type: none"> Moved for approval (Lloyd Lycan), seconded (Dick Clairmont), unanimously approved 		
Communications/Announcements/Citizen Input	Dan Weaver	
<ul style="list-style-type: none"> None 		
PVJR Activities	Eric Temple	
<ul style="list-style-type: none"> Received first new customer inquiry in three months – looking for 18 car spots Economy down – finished year flat but record volumes (over record set last year) by seven carloads Discussion regarding Rep. Liz Pike’s Growth Management Act bill and recognizing land adjacent to railroads as a type of resource land BPA’s Ross Complex has submitted an application to construct an overcrossing of the railroad; working through the design process with Will Cahill’s assistance 		
BYCX Activities	Doug Auburg	
<ul style="list-style-type: none"> Currently in off-season performing track and rolling stock maintenance to prepare for next season of operations beginning in May, 2016 (Mother’s Day) Received four historic preservation/promotion grants, three for steam engine repairs and one \$10,000 grant for track maintenance 		
County Activities	Jeff Swanson	
<ul style="list-style-type: none"> County has incurred over \$60,000 in damage to railroad caused by recent severe weather events, particularly rainfall and related landslides and washouts; along with other local jurisdictions and the state, we are pursuing reimbursement from FEMA Legislative rail day will be Monday, January 18th; we will depart the Salmon Creek Park and Ride at 8:15 AM arriving by 10:00 AM for meetings with legislators; board members participating are Todd Coleman, Dan Weaver, Eric Temple, Denise McCarty, Dick Clairmont, John Shaffer and Lloyd Lycan The planning commission held a public hearing on the rural industrial land bank on December 17, 2015; Dan Weaver was on hand and offered public comment on behalf of the Railroad Advisory Board consistent with submitted comments; the county council will next consider the application in a work session on January 27, 2016 		

Subcommittee Reports	
<ul style="list-style-type: none"> • None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • Part of the February meeting will be devoted to strategic planning facilitated by Todd Coleman • The rural industrial land bank applicant's representative is unavailable to present at the February meeting; we will attempt to schedule this requested presentation for March 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • None 	
Good of the Order	ALL
<ul style="list-style-type: none"> • Lloyd Lycan discussed his attendance at a Vancouver Energy DEIS public hearing and comments he offered at the event 	
Round Table	ALL
<ul style="list-style-type: none"> • None 	
ADJOURNMENT @ 4:55 pm	