



proud past, promising future

MEETING AGENDA

MONDAY, DECEMBER 14, 2015

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">• Operations report	Eric Temple, PVJR
BYCX Activities <ul style="list-style-type: none">• Operations report	Will Pickering, BYCX
County Activities <ul style="list-style-type: none">• Scheduling Legislative Rail Day	Jeff Swanson, Staff
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none">• Status of amended mission statement and by-laws• 2015 expiring board member terms	Todd Coleman, Chair
New Business <ul style="list-style-type: none">• Election of 2016 officers	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair