



proud past, promising future

MEETING AGENDA

MONDAY, FEBRUARY 8, 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">• 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">• Operations Report• Legislative Rail Day recap• Rural industrial land bank project/Growth Management Act update	Jeff Swanson, Staff
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none">• Strategy session• Scheduling presentation from rural industrial land bank applicant	Todd Coleman, Chair
New Business <ul style="list-style-type: none">• Venue change for April 11th meeting: Port of Vancouver	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair