



proud past, promising future

CLARK COUNTY  
WASHINGTON

**RAILROAD ADVISORY BOARD**

**MEETING MINUTES**

**MONDAY, APRIL 11, 2016**

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

**3103 NW LOWER RIVER ROAD – PORT OF VANCOUVER ADMIN OFFICES**

**GATEWAY CONFERENCE ROOM**

<b>Members Present:</b>	Neil Chambers, Dick Clairmont, Todd Coleman, Eric Fuller, Lloyd Lycan, Jack Melton, John Shaffer, Tom Smith, Dan Weaver
<b>Excused Members:</b>	Chad Eiken, Denise McCarty, Dave Nelson, Jon Yamashita, Scott Dalesandro, Bill Ganley, Jon Yamashita
<b>Absent Members:</b>	
<b>Ex-Officio:</b>	Eric Temple
<b>Public:</b>	Doug Auburg (BYCX), Randy Williams (BYCX), Amber Carter
<b>Staff:</b>	
<b>Agenda Item</b>	<b>Facilitator</b>
<b>Meeting called to order @ 4:05pm</b>	<b>Todd Coleman</b>
<b>Roll Call/Introductions</b>	<b>Todd Coleman</b>
<b>Approval of Previous Meeting Minutes</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Moved for approval (John Shaffer), seconded (Neil Chambers), unanimously approved</li> </ul>	
<b>Communications/Announcements/Citizen Input</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>PVJR Activities</b>	<b>Eric Temple</b>
<ul style="list-style-type: none"> <li>Requested letter from Clark County Growth Management Act Bill</li> <li>FMSIB Increases</li> <li>Freight Rail Assistance Program Increases</li> <li>5.2 Acres of land for sale</li> <li>Fast Act – Rail line needs to be added by WSDOT RTC Legislature, Strategic Economic Corridor</li> </ul>	
<b>BYCX Activities</b>	<b>Randy Williams</b>
<ul style="list-style-type: none"> <li>Currently in off-season performing track and rolling stock maintenance to prepare for next season of operations beginning in May, 2016 (Mother's Day)</li> <li>Received \$500k from Legislative Capital Projects Grant sponsored by Liz Pike – Funds will be used to build maintenance and display building in Yacolt.</li> <li>More events will be held this year with Molten Falls Winery</li> </ul>	
<b>County Activities</b>	
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>Subcommittee Reports</b>	
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>Unfinished Business</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>New Business</b>	<b>Todd Coleman</b>
<ul style="list-style-type: none"> <li>Tour of the Port of Vancouver</li> </ul>	
<b>Good of the Order</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>Email Dave Nelson - Move to make a resolution to Liz Pike, thanking her for the \$300k bridge startup funds. Moved motion for approval (Doug Auburg) seconded</li> </ul>	

(John Shaffer), unanimously approved

**Round Table**

**ALL**

- None

**ADJOURNMENT @ 5:40 pm**