



proud past, promising future

CLARK COUNTY  
WASHINGTON

**RAILROAD ADVISORY BOARD**

**MEETING MINUTES**

**MONDAY, MAY 09, 2016**

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

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

**COMMISSION CONFERENCE ROOM**

<b>Members Present:</b>	Dan Weaver, Dave Nelson, Dick Clairmont, Doug Auburg, Elizabeth Scott, Eric Fuller, Jack Melton, John Shaffer, Neil Chambers, Tom Smith, Wayne Harner	
<b>Excused Members:</b>	Chad Eiken, Jon Yamashita, Scott Dalesandro, Bill Ganley, Jon Yamashita, Will Pickering	
<b>Absent Members:</b>		
<b>Ex-Officio:</b>	Eric Temple	
<b>Public:</b>	Doug Auburg (BYCX), Randy Williams (BYCX), Amber Carter, Gordy Euler (Clark County), Ron Pate (WSDOT)	
<b>Staff:</b>		
<b>Agenda Item</b>	<b>Facilitator</b>	
<b>Meeting called to order @ 4:00pm</b>	<b>Dan Weaver</b>	
<b>Roll Call/Introductions</b>	<b>Dan Weaver</b>	
<b>Approval of Previous Meeting Minutes</b>	<b>Dan Weaver</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>Dan Weaver</b>	
	<ul style="list-style-type: none"> <li>Todd Coleman is no longer with the Railroad Advisory Board, Dan Weaver will now serve as Chair</li> </ul>	
<b>PVJR Activities</b>	<b>Eric Temple</b>	
	<ul style="list-style-type: none"> <li>Had first meeting with county's new replacement, Craig Shaffer</li> <li>Need replacement for Jeff – many permits are stuck in process</li> <li>WSDOT Preservation Project</li> <li>FAST Act – federal funds came out for discretionary projects – lots of restrictions on federal funds, so working through process.</li> <li>State programs – Call for projects on June 6<sup>th</sup>, applications due July 15<sup>th</sup>, scoring between July-Aug, on-site review in Sep, in November a list will be provided to the legislature and office of financial management where they'll make the final determination on which projects to fund.</li> <li>Amber Carter setting up meeting with Futurewise</li> </ul>	
<b>BYCX Activities</b>	<b>Randy Williams</b>	
	<ul style="list-style-type: none"> <li>Operations began on Mother's day weekend</li> <li>Successful Mother's day run with 230 passengers, 73 of them from the winery</li> <li>Repairs and inspection done</li> <li>Lucia Falls track/rail work</li> <li>Doug Auburg appointed as manager on construction project</li> <li>Land surveyor looked at track – once survey is received, a new lease separate from the railroad will be pursued.</li> </ul>	

<b>County Activities</b>	
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Subcommittee Reports</b>	<b>Gordy Euler</b>
<ul style="list-style-type: none"> <li>• Industrial Land Bank presentation</li> <li>• 600 acres total – 380 developable acres</li> <li>• Inquired to rezone land from agricultural to light industrial</li> </ul>	
<b>Unfinished Business</b>	<b>Dan Weaver</b>
<ul style="list-style-type: none"> <li>• Dave Nelson to draft a letter for Liz Pike</li> </ul>	
<b>New Business</b>	<b>Wayne Harner</b>
<ul style="list-style-type: none"> <li>• Clark County has approached the Port of Vancouver regarding the future ownership and County/Port relationship with respect to the railroad right-of-way</li> </ul>	
<b>Good of the Order</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Round Table</b>	<b>ALL</b>
<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>ADJOURNMENT @ 5:10 pm</b>	