



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, FEBRUARY 8, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Lloyd Lycan, Chairman
Roll Call / Introductions	Lloyd Lycan,-Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications / Announcements	Lloyd Lycan,-Chairman
PVJR Activities - NONE	Eric Temple
BYCX Activities - NONE	Will Pickering
<u>Status of County Activities:</u> <ul style="list-style-type: none"> • \$1,366.8M review of initial meeting (distributed by e-mail) • WUTC grant update • NACCC meeting today – overview of subject matter • Rural Lands meeting Feb. 9 – overview of subject matter • Federal appropriation requests from Baird, Murray and Cantwell – timelines and amount requested • Business outreach update • Sink hole @ MP 1 (show pictures if available from Will C.) • OTS program to FRA and related policy report update 	Fred Abraham - R.R. Program Coordinator
<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • ROW Issues/Reversionary Rights (Lloyd & Dick Carroll) • Community Outreach (Florence and John)(P.O.V.) • Web page - (Rodger and Scott) • Safety – (Dick Clairmont) (Update) • Rails with Trails Liaison (Florence) (Update) 	Lloyd Lycan,-Chairman
<u>Unfinished Business:</u> <ul style="list-style-type: none"> • Rails with Trails update – Troy Pierce • Legislative trip “Rail Day”- John Shaffer • REET letter to BOCC - review, approve, modify – Lloyd Lycan • Autobiography’s of Board members update – Lloyd Lycan 	Lloyd Lycan,-Chairman
<u>New Business:</u> <ul style="list-style-type: none"> • Bridges #6,#12 and #23 work progress by DNR • 2009 car count review (distributed by e-mail) 	Lloyd Lycan,-Chairman
<u>Good of the Order:</u>	Lloyd Lycan,-Chairman
Round Table	
Adjournment	

