



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, FEBRUARY 11, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	<i>Dan Weaver, Chairman</i>
Roll Call / Introductions	<i>Dan Weaver, Chairman</i>
Approval of Previous Meeting Minutes	<i>Dan Weaver, Chairman</i>
Communications / Announcements	<i>Dan Weaver, Chairman</i>
PVJR Activities	<i>Eric Temple / Pat Boss</i>
BYCX Activities	<i>Will Pickering</i>
Status of County Activities <ul style="list-style-type: none"> • <i>WSDOT grant project update - contract signed, next steps, next mtgs.</i> • <i>Rail and Trails update (handouts provided)</i> • <i>Caples Road crossing project update</i> • <i>Beebe, Bloomquist and Pierson property updates</i> • <i>Railroad Resource Group – overview of their mission, mtgs. and people on the committee (handout)</i> • <i>Federal and State grant updates</i> 	<i>Fred Abraham RR Program Coordinator</i>
Sub-Committee Reports <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights</i> <i>N/A</i> • <i>Community Outreach – John Allen to present update</i> • <i>Letters (staffing/operator support)</i> <i>N/A</i> • <i>Nominating Committee – (Dick, Dick, Florence)</i> <i>N/A</i> 	<i>Dan Weaver, Chairman</i>
Unfinished Business <ul style="list-style-type: none"> • 	<i>Dan Weaver, Chairman</i>
New Business <ul style="list-style-type: none"> • 	<i>Dan Weaver, Chairman</i>
Good of the Order <ul style="list-style-type: none"> • <i>Discuss trip to Olympia</i> • <i>Chelatchie Rail Trail project update (Lisa Goorjian, Vanc Parks & Recreation)</i> 	<i>Dan Weaver, Chairman</i>
Round Table	
Adjournment	