



proud past, promising future

CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, APRIL 9, 2012

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions <ul style="list-style-type: none">No commissioner visit this month	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements <ul style="list-style-type: none">Governor signed 2012 Transpo Supplemental Budget with extra \$200K for County railroad. Success of \$500k in Capital Supplemental Budget not yet known.	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">Bridge 6 contractor will return in about 2 weeks to perform a minor "tune-up".Bridge 23. DNR Crew is making repairs to bridge. Hopefully work can be completed in about 2 weeks total.State-County contract for this summer's \$455K rehab project has been executed. Waiting to see how extra \$200k will be treated – hopefully as an amendment to the contract. Budgeting and planning for project is ongoing.Order for new flashing light LED's at road crossings will go out soon (funded by \$20K State UTC grant)	Jon Holladay Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none">CREDC economic development update (Bonnie)Community Neighborhood Ass'n. (Dan & Dick)Web Page (Scott)Legislative (John)Community Reps. (Bill, Aryana, Todd, Bryan)RR Master Plan Subcommittee – (Dick, Dan, John)RRAB Makeup/Duties/Expectations (Dick Carroll)	
Unfinished Business	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman