



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- JUNE 9, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

<i>Meeting Called to Order</i>	<i>Dan Weaver - Chairman</i>
<i>Roll Call / Introductions</i>	<i>Dan Weaver - Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Dan Weaver - Chairman</i>
<i>Communications / Announcements</i> <i>Letter draft to be submitted to Clark County Commissioners regarding hearings board ruling. (HANDOUT FROM DAN?)</i>	<i>Dan Weaver - Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple or Pat Boss</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<i>Status of County Activities</i> <ul style="list-style-type: none"> • <i>WSDOT Project Update</i> • <i>Caples Road crossing rebuild / Caples illegal access update</i> • <i>Bloomquist update</i> • <i>Dinner train update</i> • <i>Burnt Bridge Creek Trestle update</i> • <i>RRWG update on progress</i> • <i>Drainage issues in Battle Ground update</i> • <i>3 acre parcel – HWY 99 connection and Keyera</i> • <i>7 acre parcel – Keyera purchase?</i> 	<i>Fred Abraham RR Program Coordinator</i>
<i>Sub-Committee Reports</i> <ul style="list-style-type: none"> • <i>ROW encroachments/Reversionary Rights (?) – Lloyd</i> • <i>Community Outreach – John or Florence (?) - Florence</i> • <i>Web page (What are the suggestions for further improvement) – Roger et al on committee</i> 	<i>Dan Weaver Chairman to call on sub committee chairman</i>
<i>Unfinished Business</i> <ul style="list-style-type: none"> • <i>BYCX/PVJR train building grant</i> 	<i>Dan Weaver - Chairman</i>
<i>New Business</i> <ul style="list-style-type: none"> • <i>Car counts review (If not covered under PVJR report)</i> 	<i>Dan Weaver - Chairman</i>
<i>Good of the Order</i> <ul style="list-style-type: none"> • <i>Web hits to railroad site (HANDOUT)</i> • <i>Attendance review for committee members (HANDOUT)</i> • <i>Hi-Rail trip established maximum of 4 people</i> 	<i>Fred Abraham RR Program Coordinator</i>
<i>Round Table</i>	
<i>Adjournment</i>	