



proud past, promising future

MEETING AGENDA

MONDAY, JULY 9, 2012

4:00 PM - 5:30 PM

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER
6TH FLOOR – TRAINING ROOM CONF. ROOM “A”**

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions <ul style="list-style-type: none"> Alisa Pyszka Roxie Olsen 	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements / Citizen Comments <ul style="list-style-type: none"> Service Award for Florence Wager 	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none"> Bridge 23. Sufficient repairs completed to open Bridge 23 for excursion trains. More work will be required over the next 12 months. WSDOT grant. Bid advertisement to solicit contractors ready to go out in next few days. Hopeful start date around 2nd week in August. Budgeting for next biennial Railroad budget. Commerce Dept grant. Sill in the contracting process. 2012 FRAP (Freight Rail Assistance Program) applications due July 31st to WSDOT. Linnea LaRocque changing roles 	Jon Holladay Program Coordinator
Sub-Committee Reports CREDC, NAC's, Web Page, Legislature, Community Reps, RR Master Planning, RRAB Makeup/Duties/Expectations.	
Unfinished Business	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman