



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY- JULY 14, 2008

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

AGENDA ITEM	FACILITATOR
<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 in favor of the appeal.</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>Rails with Trails presentation</i> • <i>WSDOT Project Update</i> • <i>72nd Ave update on progress</i> • <i>Drainage issues in Battle Ground update</i> • <i>3 acre parcel – HWY 99 connection</i> • <i>7 acre parcel – Keyera potential +purchase</i> • <i>New rail emergent grant</i> • <i>2009 legislative strategy and rail day Olympia and County railroad</i> 	<i>Lisa Goorjian or Troy Pierce presenting</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</i> • <i>Web page, final analysis – Roger</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 501C grant update</i> • <i>High rail trip for RRAB members (Any Saturday with advanced notice to Will Cahill 4hours, maximum 4 people)</i> 	<i>Dan Weaver - Chairman</i>
<i>New Business</i> <ul style="list-style-type: none"> • <i>Summer Barbeque, potluck? Where and when?</i> 	<i>Dan Weaver - Chairman</i>
<i>Good of the Order</i>	<i>Fred Abraham RR Program Coordinator</i>
<i>Round Table</i>	
<i>Adjournment</i>	