



proud past, promising future

CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, SEPTEMBER 12, 2011

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – TRAINING ROOM #679

Meeting Called to Order	Lloyd Lycan, Chairman
Roll Call / Introductions	Lloyd Lycan, Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications / Announcements	Lloyd Lycan, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">Grant Progress – Second order for rail & hardware place with monies released by WSDOT. Award letter received from State in amount of \$455k for next grant. Beginning process of making a legal agreement between County and State to use the fundsModoc Academy – County is studying applying for Federal TIGER grant to fix up rails in Yacolt. Report on Jon and Dick's visit to Modoc.Bridge 23 repairs – DNR crew has returned to bridge to finish repairs	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)Rail-TrailCommunity Reps. (Bill, Aryana, Todd, Bryan)RR Master Plan Subcommittee – (Dick, Dan, John)RRAB Makeup/Duties/Expectations (Dick Carroll)	
Unfinished Business	Lloyd Lycan, Chairman
New Business <ul style="list-style-type: none">Bridge 6 repairs – Quigg Brothers of Aberdeen awarded contract to repair burnt bridge. Repairs to be complete ~ 1st week Nov. Slide show.	Jon Holladay, Coordinator Lloyd Lycan, Chairman
Good of the Order	Lloyd Lycan, Chairman
Round Table	Lloyd Lycan, Chairman
Adjournment	Lloyd Lycan, Chairman