



proud past, promising future

CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, OCTOBER 10, 2011

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER
6TH FLOOR – TRAINING ROOM #679

Meeting Call 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 – County has proposed a project budget to WSDOT for putting the \$455k grant to work. Project will mostly replace rails between MP 3 and 6.Modoc Academy – No significant update.Bridge 6 repairs – Contractor will make repairs during the month of October.	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 <ul style="list-style-type: none">RRAB term expirations –<ul style="list-style-type: none">Members to decide if they will continue on with BoardOfficer elections in November for Chair & Vice-Chair	Lloyd Lycan, Chairman
New Business <ul style="list-style-type: none">Discuss kicking-off 2011-12 initiatives with state legislature	Lloyd Lycan, Chairman
Good of the Order	Lloyd Lycan, Chairman
Round Table	Lloyd Lycan, Chairman
Adjournment	Lloyd Lycan, Chairman