



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING AGENDA

MONDAY, OCTOBER 11, 2010

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – HEARING ROOM #680

<i>Meeting Called to Order</i>	<i>Lloyd Lycan, Chairman</i>
<i>Roll Call / Introductions</i>	<i>Lloyd Lycan,-Chairman</i>
<i>Approval of Previous Meeting Minutes</i>	<i>Lloyd Lycan, Chairman</i>
<i>Communications/Announcements</i>	<i>Lloyd Lycan,-Chairman</i>
<i>PVJR Activities</i>	<i>Eric Temple</i>
<i>BYCX Activities</i>	<i>Will Pickering</i>
<u><i>Status of County Activities:</i></u> <ul style="list-style-type: none"> • <i>WSDOT Grant Update</i> • <i>Andersen Plastics Update</i> • <i>78th Street Auction Update</i> • <i>Omega expansion Update</i> • <i>Other expansions (Dave Burton Steel Piling, GTS Drywall)</i> • <i>CVTV Interview</i> • <i>68th and St. Johns crossing project possibility Speeder run</i> 	<i>Fred Abraham - R.R. Program Coordinator by typed document to all</i>
<u><i>Sub-Committee Reports:</i></u> <ul style="list-style-type: none"> • <i>Community Outreach (Dan and Dick)</i> • <i>Web page - (Rodger and Scott)</i> • <i>Legislative & Econ. Dev. (John S.)</i> • <i>Rails with Trails Liaison (Florence)</i> 	<i>Lloyd Lycan,-Chairman</i>
<u><i>Unfinished Business:</i></u> <ul style="list-style-type: none"> • <i>Rails with Trails update – Troy Pierce</i> • <i>MOU (Rails with Trails) Update</i> • <i>Track Closure northern line for trail project area update</i> • <i>Large segment maps Y or N – Dick Clairmont to present</i> • <i>Full time assistant discussion</i> • <i>Basephlueg property in Battle Ground – Eric any update?</i> • <i>Attachments to e-mails problems – April Flinn</i> 	<i>Lloyd Lycan,-Chairman</i>
<u><i>New Business:</i></u> <ul style="list-style-type: none"> • <i>RRAB - new appointments or re-appointments discussion</i> 	<i>Lloyd Lycan,-Chairman</i>
<u><i>Good of the Order:</i></u>	<i>Lloyd Lycan,-Chairman</i>
<i>Round Table</i>	
<i>Adjournment</i>	