



proud past, promising future

CLARK COUNTY
WASHINGTON

MEETING AGENDA

MONDAY, DECEMBER 12, 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 <ul style="list-style-type: none">• Mike Burgess, County lobbyist to Olympia	Lloyd Lycan, Chairman
Approval of Previous Meeting Minutes	Lloyd Lycan, Chairman
Communications / Announcements	Lloyd Lycan, Chairman
PVJR Activities <ul style="list-style-type: none">• Eric Temple excused absence	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">• Bridge 6 repairs – construction schedule delay• Bridge 23 repairs – timber braces ordered, new work agreement with DNR corrections crews executed for 2012• County was awarded a state grant for \$20K to replace flashing warning lamps at signalized crossings with new LED lamps	Jon Holladay Program Coordinator
Sub-Committee Reports <ul style="list-style-type: none">• None this month	
Unfinished Business	Lloyd Lycan, Chairman
New Business <ul style="list-style-type: none">• New Board officers John Shaffer and Dan Weaver	Lloyd Lycan, Chairman
Good of the Order	Lloyd Lycan, Chairman
Round Table	Lloyd Lycan, Chairman
Adjournment	Lloyd Lycan, Chairman