



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JULY 11, 2016

4:00 PM -5:30 PM

3103 NW LOWER RIVER ROAD – PORT OF VANCOUVER ADMIN OFFICES

COMMISSION CONFERENCE ROOM

Members Present:	Chad Eiken, Dan Weaver, Dave Nelson, Dick Clairmont, John Shaffer, Jeff Swanson, Lloyd Lycan, Neil Chambers, Scott Dalesandro, Tom Smith, Scott Dalesandro	
Excused Members:	Jon Yamashita, Kent Cash (POV), Eric Fuller, Elizabeth Scott, Jack Melton	
Absent Members:		
Ex-Officio:	Eric Temple	
Public:	Amber Carter, Wayne Harner (POV), Mike Bomar (CREDC) Randy Williams (BYCX)	
Staff:		
Agenda Item	Facilitator	
Meeting called to order @ 4:05pm	Dan Weaver	
Roll Call/Introductions	Dan Weaver	
Approval of Previous Meeting Minutes	Dan Weaver	
<ul style="list-style-type: none"> Moved for approval (John Shaffer), seconded (Dick Clairmont), unanimously approved. 		
Communications/Announcements/Citizen Input	Dan Weaver	
<ul style="list-style-type: none"> Official letters for the appointment of Jeff Swanson and Kent Cash to the board have been sent. 		
PVJR Activities	Eric Temple	
<ul style="list-style-type: none"> Signed agreement with broker who specializes in pairing railroads with clients who store rail cars. 5-acre parcel still available for sale. Cable company crossed lines over rail tracks below the required height limit. Trying to work through process of fixing the issue. Preparing for grant process with HDR. Amber had conference call with grant writers at HDR. Diligently working to get as much data and information to them as deadline of July 15th is approaching. County has committed to maintaining the matching funds same as the previous grant application - \$100k FutureWise moved forward with appeal claiming 3 things: <ul style="list-style-type: none"> ➤ Action by county violates the land bank designation deadline. ➤ Comp plan de-designation was inappropriate because usability of 600 acres is prime agricultural land with long-term significance for county. ➤ Requirements of creating land bank were not met. September 22-23 Joint Transportation Committee will be in town. They are 		

interested in doing two-day rail tour. Can use as an opportunity to highlight BYCX area.	
BYCX Activities	Doug Auburg
<ul style="list-style-type: none"> • Steam engines ran with four full trains • Conducted a wine train run with Moulton Falls Winery, great participation. Next wine run scheduled in September. • Steam Train Robbery weekend on July 16 & 17 and August 20 & 21 • Civil War reenactment group will attend. • Doug working on trying to extend lease on museum property in Yacolt. • Church group working on private crossing around MP 27.2. 	
County Activities	Dan Weaver
<ul style="list-style-type: none"> • Carolyn Heniges has been assigned to attend meetings. • Bridge 12 – Project Manager Jean Singer has been assigned beginning preliminary work on scope, schedule, budget and project design. • FRAP Grant – HDR working with Eric, Amber and Will to complete and resubmit application by 7/15. • DNR (Dept. of Natural Resources) – Interlocal agreement has been completed and signed for offender crew maintenance services to 2018. • ENS (Emergency Notification Signs) – Need toll free or local number and where that should ring to. • Quit Claim Deeds – County has processed quit claim deed for the extension of Christy Street and construction of Rail Trail. County has processed a quit claim deed of reversionary rights with OALC to provide progress/completion of Church project. • BPA – County PA’s office coordinated with BPA on “hold harmless” language needed for the BPA bridge project. • Right of Entry Agreements – Processed and signed miscellaneous right of entry agreements as needed. 	
Port of Vancouver	Wayne Harner
<ul style="list-style-type: none"> • n/a 	
Subcommittee Reports	
<ul style="list-style-type: none"> • n/a 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> • n/a 	
New Business	Dan Weaver
<ul style="list-style-type: none"> • Meeting with Marc Boldt – John and Dan met with Marc, discussed concerns with railroad and support. Suggested to hold a work session; will need to follow up with Marc to get this scheduled. 	
Good of the Order	ALL
<ul style="list-style-type: none"> • None 	

Round Table	ALL
<ul style="list-style-type: none">• CREDC – Lots of activity as of June in several properties along Chelatchie.• Continue to have interest and formal discussions around employment lands broadly and along Chelatchie as part of the economic development plan update this fall.	
ADJOURNMENT @ 5:18 pm	