



proud past, promising future

MEETING AGENDA

MONDAY, JULY 11, 2016

4:00 PM - 5:30 PM

**3103 NW LOWER RIVER ROAD – PORT OF VANCOUVER ADMIN OFFICE
COMMISSION CONFERENCE ROOM**

Meeting Call to Order	Dan Weaver, Chair
Roll Call / Introductions / Quorum	Dan Weaver, Chair
Approval of Previous Meeting Minutes	Dan Weaver, Chair
Communications / Announcements / Citizen Comments <ul style="list-style-type: none">• Official new members	Dan Weaver, Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
County Activities <ul style="list-style-type: none">• Bridge 12• FRAP Grant• DNR• ENS• Quit Claim Deeds• BPA• Right of Entry Agreements	Heath Henderson, Clark County
Port of Vancouver	Wayne Harner, Port of Vancouver
Sub-Committee Reports	
Unfinished Business	Dan Weaver, Chair
New Business <ul style="list-style-type: none">• Meeting with Marc Boldt	Dan Weaver, Chair
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair