



proud past, promising future

# MEETING AGENDA

**MONDAY, JUNE 13, 2016**

**4:00 PM - 5:30 PM**

**3103 NW LOWER RIVER ROAD – PORT OF VANCOUVER ADMIN  
OFFICE GATEWAY 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"><li>• Jeff Swanson replacing Bill Ganley as Battle Ground representative</li><li>• Kent Cash replacing Todd Coleman as Port of Vancouver representative</li><li>• Daniel Weaver assuming chair position until Board makes change</li></ul>	Dan Weaver, Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
County Activities <ul style="list-style-type: none"><li>• New County liaisons person</li><li>• County vs Port relationship</li><li>• Other</li></ul>	
Port of Vancouver <ul style="list-style-type: none"><li>• Relationship developments</li><li>• Hosting future meetings</li></ul>	Kent Cash, Port of Vancouver
Sub-Committee Reports	
Unfinished Business	Dan Weaver, Chair
New Business <ul style="list-style-type: none"><li>• Chair and Vice Chair positions</li><li>• August meeting</li></ul>	Dan Weaver, Chair
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair