



proud past, promising future

# MEETING AGENDA

**MONDAY, AUGUST 8, 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"><li>• Chad Eiken replaced by Patrick Sweeney from City of Vancouver</li></ul>	Dan Weaver, Chair
PVJR Activities	Eric Temple, PVJR
BYCX Activities	Will Pickering, BYCX
County Activities <ul style="list-style-type: none"><li>• RR Bridge #12 (Salmon Creek)</li><li>• FRAP Grant</li><li>• DNR Agreement</li><li>• ENS (Emergency Notification Signing)</li><li>• Quit Claim Deeds for Town of Yacolt</li><li>• County processed Quit Claim Deed of reversionary rights with OALC (Old Apostolic Lutheran Church)</li><li>• BPA on hold harmless for BPA bridge project</li><li>• Right of Entry Agreements</li><li>• Website updates</li></ul>	Carolyn Heniges, Public Works Department
Port of Vancouver	Kent Cash, Port of Vancouver
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none"><li>• Coordination with Public Works</li></ul>	Dan Weaver, Chair
New Business	Dan Weaver, Chair
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair