



proud past, promising future

MEETING AGENDA

MONDAY, SEPTEMBER 12, 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"> • New coordinator 	Dan Weaver, Chair
PVJR Activities <ul style="list-style-type: none"> • Update • Amber Carter update 	Eric Temple, PVJR
BYCX Activities <ul style="list-style-type: none"> • Update on summer and fall activities 	Will Pickering, BYCX
County Activities <ul style="list-style-type: none"> • RR Bridge #12 (Salmon Creek) • FRAP Grant • DNR Agreement • ENS (Emergency Notification Signing) • Quit Claim Deeds for Town of Yacolt • County processed Quit Claim Deed of reversionary rights with OALC (Old Apostolic Lutheran Church) • BPA on hold harmless for BPA bridge project • Right of Entry Agreements • Website updates • Rye Yard Study (Industrial Site Readiness Project) • Grant update 	
Port of Vancouver <ul style="list-style-type: none"> • 	Kent Cash, Port of Vancouver
Sub-Committee Reports	
Unfinished Business	Dan Weaver, Chair
New Business <ul style="list-style-type: none"> • Roster update 	Dan Weaver, Chair
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair