



proud past, promising future

MEETING AGENDA

MONDAY, OCTOBER 10, 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">Industrial Land Bank/Lagler Farm	Dan Weaver, Chair
PVJR Activities <ul style="list-style-type: none">Update	Eric Temple, PVJR
BYCX Activities <ul style="list-style-type: none">Update	Will Pickering, BYCX
<ul style="list-style-type: none">RR Bridge #12FRAP GrantENS (Emergency Notification Signing)BPA bridge projectCapital ProgramCoordinator activitiesWebsite updatesGrant update	Jerry Barnett, Clark County
Port of Vancouver	Kent Cash, Port of Vancouver
Sub-Committee Reports	
Unfinished Business	Dan Weaver, Chair
New Business <ul style="list-style-type: none">New members/ReenlistmentDan Weaver to meet with Liz Pike	Dan Weaver, Chair
Good of the Order	Dan Weaver, Chair
Adjournment	Dan Weaver, Chair