

MEETING MINUTES

MONDAY, MARCH 8, 2021 4:00 PM - 5:30 PM WEBEX ONLINE MEETING

Quorum was present and meeting was called to order at 4:05 pm	Dan Weaver, Chair
Participants: Dan Weaver, Doug Auburg, John Hansen, John Shaffer, Lloyd Lycan, Randy Williams, Mark Herceg, Eric Fuller, Dick Clairmont, Neil Chambers, Rick DeNise, Jim Malinowski, Jackie Lane, Nancy Halverson, Michael O'Connell, Jack Melton, Tom Grange	Dan Weaver, Chair
Minutes from February 2021 meeting were accepted and approved without changes or objections.	Dan Weaver, Chair
Communications / Announcements / Citizen Comments No communication with the property owners in Brush Prairie this past month. Rick suggested trying to meet later in March. Eric has had inquiries from customers. Land needed along the tracks for industry.	Dan Weaver, Chair
PVJR Activities - No one present representing PVJR	Eric Temple, PVJR
 BYCX Activities BYCX's attorney, Mark Hansen, believes that CDC rules apply rather than state rules and trains can run if passengers wear masks. Public facing volunteers need to have vaccinations and repairs at the scurve south of Yacolt need to be made before starting back up. Doug helping Eric's PR firm with information and photos for the railroad. Good article in the Reflector on the railroad. 	Randy Williams, BYCX
 County Activities Eric and Amber continuing to pursue funding for railroad. Verizon and Silver Star Telecom are done with work along Amboy Road. CPU still has work to do. Repair at the s-curve south of Yacolt is not scheduled yet. Eric asking legislature for flexibility in spending appropriation for replacing Bridge 12. He would like option to repair Bridge 12 and use remaining funds to repair other bridges and repair track. John Shaffer wondered about that since Bridge 12 was described as in desperate need of repair in order to obtain appropriations. Bridge will need to be replaced some time. It is okay with current volumes over it. If the rock quarry takes off in Chelatchie that will shorten the time before the bridge needs to be replaced, but significant work needs to be done to the 	Tom Grange, Clark County

tracks and other bridges as well.	
Unfinished Business • Jim sent Dan two names to represent the north end of the line. Dan will contact them.	Dan Weaver, Chair
New Business	Dan Weaver, Chair
 Good of the Order Lloyd asked if the County and PVJR are getting along any better. Dan thinks things are moving that direction. New Councilor, new County manager, new county attorney. Jim said there would be a county-wide Grange resolution supporting the railroad. John Shaffer asked about meeting in person again. Dan will check into it. John Hansen asked about contacting legislators. He will check with Eric. 	Dan Weaver, Chair
Adjourned at 4:30 pm	Dan Weaver, Chair