



# MEETING MINUTES

**MONDAY, MAY 10, 2021**

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

**WEBEX ONLINE MEETING**

<p>Quorum was present and meeting was called to order at 4:00 pm</p>	<p>Dan Weaver, Chair</p>
<p>Board Members Attending: Dan Weaver, John Shaffer, Doug Auburg, Lloyd Lycan, Mark Herceg, Neil Chambers, Rick DeNise, Kent Cash, Jim Pearson, Jack Pelton</p> <p>Exofficio Members Attending: Randy Williams (BYCX)</p> <p>Visitors Attending: Jackie Lane (Friends of Clark County), Heather Tischbein (Friends of Clark County), Nancy Halvorson (League of Women Voters of Clark County), Jim Malinowski</p> <p>County Staff Attending: Tom Grange</p>	
<p>Minutes from April 2021 meeting were accepted and approved without changes or objections.</p>	<p>Dan Weaver, Chair</p>
<p>Communications / Announcements / Citizen Comments</p> <ul style="list-style-type: none"> <li>• County management met with Eric Temple (PVJR) – It was confidential so no disclosure, but they are planning to meet again.</li> <li>• Dan has had communication with PR firm hired by PVJR. There are eight letters in support of railroad development including Visit Vancouver, Granite Corporation, CREDC, Port of Vancouver, Omega Industries, and Pacific Mountain Silica. There are apparently 40 to 60 grass roots letters of support from Clark County Citizens United that are presumably in support of railroad development.</li> <li>• Dan has a letter from Betty Sue Morris, former Clark County Commissioner. She states that she, Marc Boldt and Steve Stuart signed the letter starting the relationship with PVJR.</li> <li>• Received approval for grant money from the state. The request for flexibility in how the previously appropriated money is spent was approved, but no additional funding was provided.</li> <li>• Dan and John are going to meet again with some of the people from the Brush Prairie.</li> <li>• Dan wants to meet with people from the north end of the line to hear about their wants, needs and desires.</li> </ul>	<p>Dan Weaver, Chair</p>
<p>PVJR Activities - No one present representing PVJR</p>	<p>Eric Temple, PVJR</p>

<p>BYCX Activities</p> <ul style="list-style-type: none"> <li>• Working on maintenance every weekend. Doug and Randy were replacing ties last Saturday.</li> <li>• Have cleared track up to about MP 30. Beyond that it is very thick with downed trees. Maybe able to work with the owner of property adjacent to the tracks who will be logging.</li> <li>• PVJR and County did weed spraying last week.</li> <li>• Targeting to run for Father's Day weekend, but there is still a lot of work to do.</li> </ul>	<p>Randy Williams, President</p>
<p>County Activities</p> <ul style="list-style-type: none"> <li>• Grants <ul style="list-style-type: none"> <li>○ \$1.5 million for track rehab from MP 0 to 14.4 will be the first project.</li> <li>○ \$2.7 million for bridge repair and track rehab. Plan to repair Bridges 6, 12, 18 and 20. The remainder of the money will be used for ditching, undercutting, ballast, and ties on the north line. Inspection reports from HDR indicate that the bridges can be repaired and be serviceable. Bridge 12 has a few cars a week crossing to go out to Anderson Dairy in Battle Ground.</li> </ul> </li> </ul>	<p>Tom Grange, Clark County</p>
<p>Unfinished Business</p> <ul style="list-style-type: none"> <li>• Chamber of Commerce had a meeting with Eric. GBPNA representatives attended.</li> <li>• Eric's renderings went out. Might be a bit optimistic. Trails come after the development. Will be nice with buffers. Won't be the old, smokey, greasy industrial area.</li> <li>• Jim will try to setup a Zoom meeting with representatives from north end of the line.</li> <li>• Meeting for Thursday with GBPNA. Dan and John know the questions the group has. June 2 meeting needs to be postponed. Dan and John to continue communication with Brush Prairie folks.</li> </ul>	<p>Dan Weaver, Chair</p>
<p>New Business</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p>Dan Weaver, Chair</p>
<p>Good of the Order</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p>Dan Weaver, Chair</p>
<p>Adjourned at 4:26 pm</p>	<p>Dan Weaver, Chair</p>