Clark County Railroad Advisory Board
Meeting Minutes

Monday, January 10, 2022, 4:00pm to 4:44pm
Virtual Meeting via WebEx

Advisory Board: Dan Weaver, Eric Fuller, Jennifer Campos, John Shaffer, Ken Cash, Mark Herceg*, Rick DeNise*, Jim Pearson, John Hansen, Lloyd Lycan, Neil Chambers, Dave Nelson*

Clark County Staff and Leadership:
Kevin Tyler, Rocky Houston, Bill Richardson*, Gary Medvigy*, Jose Alvarez*, Kathleen Otto*, Eva Haney*, Chris Walker,

BYCX: Randy Williams, Doug Auburg

PVJR: Eric Temple*

Guests: Mark Daniels, Jack Melton, Heather Tischbein, Jackie Lane, Nancy Halvorson, Jim Malinowski, Denielle Cowley

* Not Present

4:06pm Quorum present and meeting called to Order – Dan Weaver

<table>
<thead>
<tr>
<th>Time</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:08pm</td>
<td><strong>MOTION BY:</strong> Kent Cash <strong>SECOND BY:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>MOTION:</strong> Motion to adopt November 8, 2021 minutes as submitted</td>
</tr>
<tr>
<td></td>
<td><strong>DISCUSSION:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>IN FAVOR:</strong> Unanimous <strong>OPPOSED:</strong> None <strong>ABSTAINED:</strong> None</td>
</tr>
</tbody>
</table>

Public Comment:
None

<table>
<thead>
<tr>
<th>Time</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:10pm</td>
<td><strong>MOTION BY:</strong> John Shafer <strong>SECOND BY:</strong> Kent Cash</td>
</tr>
<tr>
<td></td>
<td><strong>MOTION:</strong> Motion to nominate and elect Dan Weaver as Chair as currently placed</td>
</tr>
<tr>
<td></td>
<td><strong>DISCUSSION:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>IN FAVOR:</strong> Unanimous <strong>OPPOSED:</strong> None <strong>ABSTAINED:</strong> None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Time</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:11pm</td>
<td><strong>MOTION BY:</strong> Neil Chambers <strong>SECOND BY:</strong> John Hansen</td>
</tr>
<tr>
<td></td>
<td><strong>MOTION:</strong> Motion to nominate and elect John Shaffer as Co-Chair as currently placed</td>
</tr>
<tr>
<td></td>
<td><strong>DISCUSSION:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>IN FAVOR:</strong> Unanimous <strong>OPPOSED:</strong> None <strong>ABSTAINED:</strong> None</td>
</tr>
</tbody>
</table>

PVJR Activities – Eric Temple:
No update – Eric Temple Absent
BYCX Activities – Randy Williams/Doug Auburg:

- Canceled 5 of 6 trains on last weekend of year due to issue with locomotive – working on issue
- Boiler tubes for steam engine:
  - Ordered – coming from east coast
  - Historic preservation grant received from the county to cover the cost and freight
  - 15-year calendar/inspection starts when the tubes are put in the machines
- Lots of track work
- Had Christmas trains but not Christmas trees in 2021 – Will stop having trees due to uncertainty of supplies and high pricing due to heat wave - no complaints about not having trees which is the only real change going forward
- WCC coming on Jan 17th, Martin Luther King Day, to clean up landscaping/overgrown shrubbery at the depot
- February issue for Trains Magazine has two-page spread on branch line about PVJR - story is about potential for rail fanning this branch – John Hansen suggested letting The Columbian know about the article as they may want to run a piece in their paper – Doug will call a reporter and mention it

County Activities – Kevin Tyler:

- RRB 1230 – 1.5 million grant for track/roadbed rehab work on lower section up to Battle Ground
  - Amendment with DOT was revised and goes to council on January 18 and then to WADOT for approval
    - Extend time through June 2023
    - Change funding allocation – need more flexibility for preliminary engineering
  - HDR working on initial scoping for track rehab - meet with them soon to talk about next steps
- 2.7 million grant status (Bridge repair mostly in northern sections)
  - Working on agreement language
  - Kevin preparing staff report for council approval – target date is mid to late February
  - Forward to WADOT after council approval
  - Whatever is left over from bridge repair can be used on track rehab for north county
  - Bridge 20 will be restored (Kevin will have meeting with Randy Williams)
- 72nd & St. John’s crossing repairs
  - Two separate accidents involving vehicles (not train related)
  - Working with consultant to determine repairs
  - Then work on hiring contractor
  - Both crossings are out of service
  - PVJR using flares and other methods for crossing safely – looking at message boards to inform public about crossings
  - Working on emergency resolution to speed up repairs
- Swift private crossing (northern section)
  - Landowner making repairs and county will reimburse
  - Deed dates back to when railroad was constructed and bisected the property
- Kevin has a meeting with FRA signal inspector in early February to look at signals/paperwork to ensure we are doing things correctly

New Business – Dan Weaver:

- Update bylaws
  - Subcommittee (Kent, Dan, and John) working on fundamental changes and conforming to charter
  - Hope to be finished in approximately one month
  - Will go over with Kevin, present to RRAB for final approval and forward to Kathleen for her review/approval
Article 7 of bylaws say chair has authority to form subcommittees
Kevin will check with county attorney and upper leadership on process

Expired Board Member Terms
Reappointments of John, Neil and Lloyd sent to Kathleen for approval
Appointment of Mark Daniels as a replacement for Ken sent to Kathleen for approval
One position needs to be advertised
One position being held for CREDC (they have been short-staffed)
Jim Malinowski expressed interest in becoming a board member

Meeting schedule and time
Meeting date and time will stay the same – Second Monday of each month from 4pm to 5:30pm
Meetings will be virtual until notified otherwise

Good of the Order – Dan Weaver:
Development of property off 78th Street
John Shaffer noticed they are cutting down trees, leveling the land and bringing in rock
Kevin said there may be future plans for a rail yard but had no details
Railroad Coordinator Position
Kathleen said it would be a good idea for members of RRAB to participate in interview process
Kevin will reach out to Dan and John
Lawsuit between Eric and Clark County – any progress
Kevin said that this topic of discussion is not appropriate for RRAB meetings
Dan doesn’t know of any recent developments but doesn’t think it has been totally resolved

4:44pm Meeting Adjourned
Submitted by Chris Walker

Upcoming Meeting:
Date: February 14, 2022
Time: 4:00pm to 5:30pm
Location: WebEx