

Clark County Railroad Advisory Board Meeting Minutes

Monday, May 12, 2025, 4:00pm to 4:44pm Public Service Center, 1300 Franklin St., 6th Floor BOCC Training Room and virtual via Microsoft Teams

Advisory Board-Present: Dan Weaver, Dave Rowe, David Millar, Eric Fuller, Jim Malinowski, John Hansen, John Shaffer, Mark Daniels, Neil Chambers, Terry Gardner

Advisory Board-Not Present: Gregg Smith, Jerry Jacobus, Jim Pearson, Mark Herceg, Zach Keith

Clark County Staff and Leadership: Denielle Cowley, Kevin Tyler, Stephen Archer

Battle Ground, Yacolt, Chelatchie Prairie Railroad (BYCX): Randy Williams

Portland Vancouver Junction Railroad (PVJR): None Present

Guests: Kim O'Hara, Marvin Mathison, Maggie Derk, Michael O'Connell, Nancy Halvorson

4:00pm Quorum present and meeting called to Order - Dan Weaver

4:02pm April 14, 2025, minutes approved as modified (Motion by Neil Chambers, Second by John Shaffer).

Comments from the Chair - None

Portland Vancouver Junction Railroad (PVJR) - Not present

Battle Ground, Yacolt, Chelatchie Prairie Railroad (BYCX) - Randy Williams

- Started annual runs Mother's Day Weekend
 - Light crowd due to weather
 - o Issue with diesel locomotive #1 main generator
 - Cars look nice due to volunteer work
- Track rehabilitation project underway
- Started repainting Moulton Station
- Vandalism that happened recently was submitted to juvenile court
 - No police present vandalism happening at night
- Grant was just renewed on the building, have to resubmit plans

County Activities - Kevin Tyler

- Railroad Roadbed Rehab Status
 - Contract with Lee Contractors kicked off recently, clearing and grubbing underway
 - Starting to talk about tie replacement and ties have been ordered
 - o Potential change orders
 - o Grant expires June 30th, would like to extend this

- Defects identified by Washington UTC
 - o Need to replace emergency notification system signals with correct phone numbers
 - Checking that grade crossing inventory is up to speed
- Public hearing coming up to amend ordinance for Chelatchie Bluffs, May 13, 2025, at 1pm
- Comprehensive Plan https://clark.wa.gov/community-planning/2025-update

Unfinished Business - Dan Weaver

- Railroad presentation and open house
 - o Would like to put about 10 slides together about the railroad
 - Should have something to present to the board at the next meeting

New Business - Dan Weaver - None

Public Comment - Dan Weaver

- Michael O'Connell asked what the difference is between public comment and good of the order
 - Public comment is for people coming to the meeting who are not Railroad Advisory Board members that have a specific subject to speak on and good of the order would be other comments by Railroad Advisory Board members

Good of the Order - Dan Weaver - None

4:44pm Meeting Adjourned (Motion by Dave Rowe, Second by Mark Daniels)

Submitted by Chris Walker

Upcoming Meeting:

Date: June 9, 2025 Time: 4:00pm to 5:30pm

Location: Public Service Center, 1300 Franklin St., 6th Floor Training Room and virtual