



AGENDA

County Road Administration Board
January 21-22, 2016
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Dale Snyder

- A. Approve January 21-22, 2016 Agenda
- B. Approve Minutes of October 29-30, 2015 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Executive Director's Report - Jay Weber

- A. 2015 Annual Report
- B. Current Budget Status

Info	
Info	Enclosure

4 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2016-001 - Apportion RATA Funds to Regions
- D. Staff Reports

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure

5 Deputy Director's Report - Walt Olsen, PE

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Report
- D. Deputy Director's Activities

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

6 Proposed WAC Changes - Derek Pohle, PE

Request for Public Hearing - April 14, 2015

Action	Enclosure
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RECESS

6:00 PM Dinner at Casa Mia

Friday
8:30 AM

7 Call to Order

8 WSACE Report - Gary Rowe, PE

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9 Sheriff's Association Delegation

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10 Staff Reports

- A. Information Services - Steve Hillesland
- B. Intergovernmental Policy - Jeff Monsen, PE
- C. Compliance - Derek Pohle, PE
- D. Maintenance - Bob Moorhead, PE

Info	
Info	Enclosure
Info	Enclosure
Info	Enclosure

11 Executive Session - Personnel

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ADJOURN

Chair: _____

Attest: _____