



AGENDA

County Road Administration Board
January 22-23, 2009
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Dean Burton

- A. Approve January 22-23, 2009 Agenda
- B. Approve Minutes of October 23-24, 2008 CRABoard Meeting

Action	Enclosure
Action	Enclosure

3 Executive Director's Report - Jay Weber

- A. 2008 Annual Report
- B. Budget Status
 - (1) Current Budget Status
 - (2) 2009-11 Budget Proposal
- C. Resolution 2009-001 CAPA Distribution
- D. CRABoard Member Appointment

Info	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure

4 Rural Arterial Program - Randy Hart

- A. Program Status Report
- B. 2R Project Type Update
- C. Resolution 2009-002 - Apportion RATA Funds to Regions
- D. Project Requests
 - 1. Clark County
 - 2. Mason County
 - 3. Okanogan County

Info	Enclosure
Info	Enclosure
Action	Enclosure

Action	Enclosure
Action	Enclosure
Action	Enclosure

5 Deputy Director's Report - Walt Olsen

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

Info	Enclosure

RECESS
6:00 PM

Dinner at Olive Garden



AGENDA
County Road Administration Board
January 22-23, 2009
CRAB Office - Olympia, Washington

Friday
8:30 AM

6 Call to Order

7 Staff Reports

- A. Information Services - Steve Hillesland
- B. Legislative Session Update - Jeff Monsen
- C. December 2008 Compliance Report - Bob Moorhead
- D. Maintenance Management - Larry Pearson

Info	
Info	Enclosure
Info	Enclosure
Info	

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Chairman's Signature: _____

Attest: _____