



**AGENDA**

County Road Administration Board  
July 28-29, 2016  
CRAB Office - Olympia Washington

**Thursday  
1:00 PM**

**1 Call to Order**

**2 Chair's Report**

- A. Introduce New Board Member Commissioner French
- B. Board Member Re-Appointments
- C. Approve July 28-29, 2016 Agenda
- D. Approve Minutes of April 14-15, 2016 CRABoard Meeting
- E. Elect New Chair, Vice Chair, and Second Vice Chair

Info	
Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

**3 Certifications - Don Zimmer and Mike Clark**

- A. Resolution 2016-006 - Certify the Master Road Log
- B. Resolution 2016-007 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

**4 Rural Arterial Program - Randy Hart, P.E.**

- A. Program Status Report
- B. Regional Meeting Update
- C. Resolution 2016-008 - Apportion RATA Funds to Regions
- D. Project Request Actions Taken by CRAB Staff
- E. Okanogan County Request

Info	Enclosure
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**5 Executive Director's Report - Jay Weber**

- A. Current Budget Status
- B. 2017-19 Budget Preparation
- C. Review and Adopt CRABoard By-Laws
- D. Review and Adopt Revised Organization Chart
- E. AG Opinion Addressing RAP Eligibility

Info	Enclosure
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**RECESS 6:00 PM - Dinner at Falls Terrace**

Friday  
8:30 AM

6 Call to Order

7 Gary Rowe, WSACE Managing Director

Info	
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8 Deputy Director's Report - Walt Olsen, P.E.

- A. County Engineers/PWD Status
- B. County Visits Completed Since April 2016
- C. County Audits
- D. Other Deputy Director's Activities

Info	Enclosure

9 Staff Reports

- A. Intergovernmental Policy - Jeff Monsen, P.E.
- B. Compliance - Derek Pohle, P.E.

Info	Enclosure
Info	Enclosure

10 Possible Work Session

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Chairman's Signature: \_\_\_\_\_

Attest: \_\_\_\_\_