



## AGENDA

County Road Administration Board  
 July 29-30, 2010  
 CRAB Office - Olympia Washington

**Thursday  
 1:00 PM**

**1 Call to Order**

**2 Chair's Report - Commissioner Burton**

- A. CRABoard Appointments
- B. Approve July 29-30, 2010 Agenda
- C. Approve Minutes of April 22-23, 2010 CRABoard Meeting
- D. Elect new Chair, Vice Chair, and Second Vice Chair

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	

**3 Annual Certification - Lewis County**

Action	Enclosure
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**4 Certifications - Don Zimmer**

- A. Resolution 2010-007 - Certify the Master Road Log
- B. Resolution 2010-008 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

**5 Rural Arterial Program - Randy Hart**

- A. Program Status Report
- B. Regional Meeting Update
- C. Resolution 2010-009 - Apportion RATA Funds to Regions
- D. County Project Requests
  - (1) Franklin - Advance Fund R-170 Rd
  - (2) Pacific - Scope change and advance fund Smith Cr Rd
  - (3) Pierce - Waiver of payback, Key Penn. Hwy
- E. WAC Updates

Info	Enclosure
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Action	Enclosure
Info	Enclosure

**6 Executive Director's Report - Jay Weber**

- A. CRAB Budget Update - Jay Weber
- B. JTC Study Update

Info	Enclosure
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**7 Deputy Director's Report - Walt Olsen**

- A. County Engineers/PWD Status
- B. Mason County - Bob Thuring
- C. County Visits Completed Since April 2010
- D. County Audits
- E. Other Deputy Director's Activities

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**RECESS - Dinner at Hearthfire Grill at 5:30 PM**

**Friday**  
**8:30 AM**

**8**      **Call to Order**

**9**      **Division Reports**

- A.    Information Technology - Steve Hillesland
- B.    Intergovernmental Policy - Jeff Monsen
- C.    Compliance - Bob Moorhead
- D.    Maintenance Management - Larry Pearson

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**ADJOURN**

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

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