



AGENDA

County Road Administration Board
February 1-2, 2018
CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Approve February 1-2, 2018 Agenda
- B. Approve Minutes of October 26-27, 2017 CRABoard Meeting
- C. Approve Minutes of November 15, 2017 Special CRABoard Meeting

Action	Enclosure
Action	Enclosure
Action	Enclosure

3 Executive Director's Report - John Koster

- A. Staff Updates - New IT Manager Eric Hagenlock
- B. 2017 Annual Report
- C. Current Budget Status
- D. Director's Activities

Info	Enclosure
Info	
Info	Enclosure
Info	

4 Intergovernmental Policy Report - Jeff Mosen, PE

- A. Activities
- B. 2019-2021 County Ferry Capital Improvement Program

Info	Enclosure
Info	Enclosure

5 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2018-001 - Apportion RATA Funds to Regions
- D. Project Request Actions Taken by Staff
- E. Whitman County Request

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure
Action	Enclosure

6 Compliance Report - Derek Pohle, PE

Info	Enclosure
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7 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
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RECESS

6:00 PM Dinner at Tugboat Annie's

**Friday
8:30 AM**

8 Call to Order

9 WSACE Report - Gary Rowe, PE

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10 Staff Reports

- A. Information Services - Eric Hagenlock.
- B. Design Systems - Jim Ayres, PE

Info	Enclosure
Info	Enclosure

11 Possible Executive Session - Personnel

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Chair: _____

Attest: _____