



AGENDA

County Road Administration Board
 January 28, 2021
 CRAB Office - Olympia, Washington
 via Zoom

1:00 PM

1 Call to Order

2 Chair's Report - Brian Stacy, PE

- A. Introduce Franklin County Commissioner Brad Peck
- B. Approve January 28, 2021 Agenda
- C. Approve Minutes of October 29, 2020 CRABoard Meeting

Info	Enclosure
Action	Enclosure
Action	Enclosure

3 Executive Director's Report - John Koster

- A. Staff Updates
- B. 2020 Annual Report
- C. Director's Activities

Info	
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4 Rural Arterial Program - Steve Johnson, PE

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2021-001 - Apportion RATA Funds to Regions
- D. Project Request Actions Taken by Staff
- E. Wahkiakum County Project Request - Lapsing Extension

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure
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2:00 PM

5 Public Hearing - Drew Woods, PE

- A. WAC 136-500-080 - Emergency Loan Program payback terms

Action	Enclosure
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6 Deputy Director's Report - Drew Woods, PE

- A. Current Budget Status
- B. 2019-21 Supplemental / Governor's Submittal
- C. 2021-23 Budget / Governor's Submittal
- D. Deputy Director's Report

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

7 WSACE Report - Jane Wall, Managing Director

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8 Staff Reports

- A. Information Services - Eric Hagenlock
- B. Engineering & Administrative Support - Derek Pohle, PE
- C. Design & UAS Systems - Brian Bailey

Info	Enclosure
Info	Enclosure
Info	Enclosure

9 Executive Director Recruitment Process - Brian Stacy, PE

Info	Enclosure
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10 Possible Executive Session - Personnel

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Chair: _____

Attest: _____