



WASHINGTON STATE

**COUNTY ROAD
ADMINISTRATION BOARD**

AGENDA

January 18, 2024

**CRAB Office - Olympia, Washington
via Zoom**

January 17 Legislative Hill Visit (1:00 pm - 4:00 pm)

Gather by 11:30am - 12:30pm to discuss plans before heading up to the Capitol

January 18

1:30 PM Call to Order

1 Chair's Report - Rob Coffman

- A. Approve January 18, 2024 Agenda
- B. Approve Minutes of October 26, 2023 CRABoard Meeting
- C. Welcome new Board Member -- Peter Browning, Skagit Co Commissioner

Action	Enclosure
Action	Enclosure
Info	Enclosure

2 Public Comment Period

3 Executive Director's Report - Jane Wall

- A. 2023 Annual Report
- B. Director's Activities
- C. Legislative Update & Hill Debrief
- D. Updates on Conditional Certificates of Good Practice
 - i. Grays Harbor County

Info	Enclosure
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Info	Enclosure
Info	Enclosure

4 Compliance Report - Derek Pohle, P.E.

- A. Compliance Report

Info	Enclosure
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5 IT Division Report - Eric Hagenlock

Info	Enclosure
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6 Rural Arterial Program - Steve Johnson, PE

- A. Resolution **2024-001** - Apportion RATA Funds to Regions

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

- A. Current Budget Status
- B. 2023-25 Budget Request
- C. Engineering Division Report Q&A

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8 WSACE Report - Axel Swanson, Managing Director

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9 Possible Executive Session

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ADJOURN

Dinner - 5:00pm

Location: Mercato Ristorante (111 Market St NE, Olympia, WA 98501)