

DRAFT



**AGENDA**

County Road Administration Board  
April 26-27, 2012  
CRAB Office - Olympia Washington

**Thursday 1:00 PM**

**1 Call to Order**

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

- A. Approve April 26-27, 2012 Agenda
- B. Approve Minutes of January 26-27, 2012 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 WSACE Update - Managing Director Gary Rowe**

Info	
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**4 Rural Arterial Program - Randy Hart**

- A. Program Status Report
- B. Regional Meetings
- C. Resolution 2012-002 - Apportionment
- D. RAP Rating Process
- E. County Project Request

Info	Enclosure
Info	Enclosure
Action	Enclosure
Info	Enclosure
Action	Enclosure

**5 Compliance Report - Bob Moorhead**

Info	Enclosure
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**6 Annual Certification - Jay Weber**

Resolution 2012-003 Certificates of Good Practice

Action	Enclosure
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**7 Director's Report - Jay Weber**

- A. CRABoard Positions
- B. WSACE County Engineer of the Year Nominations
- C. Current Budget Status
- D. 2011-13 Supplemental Budget

Info	Enclosure

**8 Deputy Director's Report - Walt Olsen**

- A. County Engineers/PWD Status
- B. County Visits Completed Since January 2012
- C. County Audits
- D. Other Activities
- E. Quarterly Report

Info	Enclosure
Info	

**RECESS 6:00 PM Dinner at Ricardo's (Map enclosed in front pocket)**

**Friday 8:30 AM**

**9 Call to Order**

**10 Division Reports**

- A. Intergovernmental Services Update - Jeff Monsen
- B. Maintenance Management - Larry Pearson
- C. Assistant Director's Report - Steve Hillesland

Info	Enclosure
Info	Enclosure
Info	

**ADJOURN**

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

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