



AGENDA
 County Road Administration Board
 January 29-30, 2015
 CRAB Office - Olympia, Washington

Thursday
1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Dale Snyder

- A. Approve January 29-30, 2015 Agenda
- B. Approve Minutes of October 30-31, 2014 CRABoard Meeting
- C. Approve Minutes of November 20, 2014 Special CRABoard Meeting
- D. Proposed New July 2015 Meeting Date

Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	

3 Executive Director's Report - Jay Weber

- A. 2014 Annual Report
- B. Current Budget Status
- C. 2015-2017 Budget Request
- D. CRAB 50th Anniversary

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	

4 Rural Arterial Program - Randy Hart, PE

- A. Program Status Report
- B. Regional Meetings Update
- C. Resolution 2015-001 - Apportion RATA Funds to Regions
- D. Resolution 2015-002 - Delegation of Authority
- E. Project Requests
 - 1.) Clark County
 - 2) Mason County
 - 3) Skagit County
 - 4) Skamania County
 - 5) Spokane County

Info	Enclosure
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5 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
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RECESS

6:00 Dinner at Olive Garden

Friday
8:30 AM

6 Call to Order

7 WSACE Report - Gary Rowe, PE

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8 Staff Reports

- A. Information Services - Steve Hillesland
- B. Intergovernmental Policy - Jeff Monsen, PE
- C. Compliance - Derek Pohle, PE
- D. Maintenance - Bob Moorhead, PE

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Chairman's Signature: _____

Attest: _____