



AGENDA

County Road Administration Board
 July 30, 2020
 CRAB Office - Olympia Washington
 Zoom attendance available

1:00 PM

1 Call to Order

2 Chair's Report

- A. Board Reappointments
- B. Approve July 30, 2020 Agenda
- C. Approve Minutes of April 16, 2020 CRABoard Meeting
- D. Approve Minutes of April 30, 2020 Special CRABoard Meeting
- E. Elect Chair, Vice Chair, and Second Vice Chair
- F. Executive Director Recruitment Timeline

Info	Enclosure
Action	Enclosure
Action	Enclosure
Action	Enclosure
Action	
Info	Enclosure

3 Executive Director's Report - John Koster

- A. Staff and Office Updates
- B. Budget Reports
- C. Other Activities and Updates

Action	Enclosure
Info	Enclosure
Info	

4 Certifications - Mike Clark

- A. Resolution 2020-005 - Certify the Master Road Log
- B. Resolution 2020-006 - Certify MVFT Allocation Factors

Action	Enclosure
Action	Enclosure

5 Rural Arterial Program - Steve Johnson, P.E. & Randy Hart, P.E.

- A. Program Status Report
- B. Regional Meetings Update
- C. Project Request Actions Taken by CRAB Staff
- D. Resolution 2020-007 - Apportion RATA Funds to Regions

Info	Enclosure
Info	Enclosure
Info	Enclosure
Action	Enclosure

6 Division Reports

- A. Deputy Director - Drew Woods, P.E.
- B. Engineering & Administrative Support - Derek Pohle, P.E.
- C. Information Services - Eric Hagenlock
- D. Design and UAS Systems - Brian Bailey

Info	Enclosure
Info	Enclosure
Info	Enclosure
Info	Enclosure

7 WSACE Update - Jane Wall

Info	
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8 Possible Executive Session

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Chair: 

Attest: 