



WASHINGTON STATE
COUNTY ROAD
ADMINISTRATION BOARD
AGENDA
January 18, 2024
CRAB Office - Olympia, Washington
via Zoom

January 17

Legislative Hill Visit (12:30 pm - 4:30 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 -- Commissioner Peter Browning, Skagit

Action	Enclosure
Action	Enclosure
Info	Enclosure

Public Comment Period

2 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

3 Compliance Report - Derek Pohle, P.E.

Info	Enclosure
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4 IT Division Report - Eric Hagenlock

Info	Enclosure
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5 Rural Arterial Program - Steve Johnson, PE

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

Action	Enclosure
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6 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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Info	Enclosure

7 WSACE Report - Axel Swanson, Managing Director

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8 Possible Executive Session

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ADJOURN

Dinner - 5:00pm

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

Chair: 
 Attest: 