



AGENDA
January 30, 2025
CRAB Office - Olympia, Washington
via Zoom

January 29

Legislative Hill Visit (9:00 am meet at CRAB, Hill Climb @ 10:00am)

Gather to discuss plans before heading up to the Capitol, lunch break 1-2pm (WSAC)

5:30PM Dinner - 5:30pm

Location: **Uptown Grill** (514 Capitol Way S, Olympia WA, WA 98501)

January 30

8:30 AM Call to Order

Page #

1 Chair's Report - Rob Coffman

A. Approve January 30, 2025 Agenda

B. Approve Minutes of October 24, 2024 CRABoard Meeting

Action	Enclosure
Action	Enclosure

Public Comment Period

2 Executive Director's Report - Jane Wall

A. Legislative Update & Hill Debrief

B. 2024 Annual Report

C. Director's Activities

D. Updates on Conditional Certificates of Good Practice

Info	
Info	Enclosure
Info	
Info	Enclosure

9:00AM

3 CFCIP Updates - Whatcom & Skagit (virtual or in-person) - 1 hour

Info	
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4 Compliance Report - Derek Pohle, P.E.

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 **2025-001** - Apportion RATA Funds to Regions

B. Board Action - Skagit County

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

A. Puget Sound Ferry Deposit Update

B. Current Budget Status

C. Engineering Division Report Q&A

Info	
Info	Enclosure
Info	Enclosure

11:30 AM

8 WSACE Report - Axel Swanson, Managing Director

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12:00 PM Possible Executive Session

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Chair: _____
Attest: _____