



## AGENDA

County Road Administration Board  
 January 19 - January 20, 2023  
 CRAB Office - Olympia, Washington  
 via Zoom

**January 19**  
**1:00 PM**

**1 Call to Order**

**2 Chair's Report - Rob Coffman**

- A. Approve January 19-20, 2023 Agenda
- B. Approve Minutes of October 27, 2022 CRABoard Meeting
- C. Set 2023 Meeting Schedule (April-July-October)

Action	Enclosure
Action	Enclosure
Action	Enclosure

**3 Public Comment Period**

**4 Executive Director's Report - Jane Wall**

- A. 2022 Annual Report
- B. Director's Activities
- C. Legislative Update
- D. Data Story - Jane Wall & Jacque Netzer

Info	
Info	
Info	
Info	

**5 Rural Arterial Program - Steve Johnson, PE**

- A. Resolution 2023-001 - Apportion RATA Funds to Regions
- B. Skagit County Waiver Payback Request

Action	Enclosure
Action	Enclosure

**6 Deputy Director's Report - Drew Woods, PE**

- A. Current Budget Status
- B. 2023-25 Budget Request
- C. Engineering Division Report Q&A

Info	Enclosure
Info	Enclosure
Info	Enclosure

**7 IT Division Report - Eric Hagenlock**

Info	Enclosure
------	-----------

**8 Possible Executive Session**

Info	
------	--

**RECESS**

**Dinner - 5:00pm**

Location: **Budd Bay Café** - 525 Columbia St NW Olympia, WA 98501

**January 20**  
**8:30 AM**

**9 Call to Order**

**10 Public Comment Period**

**11 WSACE Report - Axel Swanson, Managing Director**

Info	
------	--

**12 Special Presentation:**

Health Disparity Map - Drew Woods & Eric Hagenlock

Info	
------	--

**ADJOURN**

Chair: \_\_\_\_\_

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