



CRESA ADMINISTRATIVE BOARD MEETING

WSDOT Conference Room 124
11018 NE 51st Circle, Vancouver WA

Thursday, February 6, 2020

10:30 a.m. – 12:00 p.m.

AGENDA

CALL TO ORDER

Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from January 09, 2020 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for citizens/visitors to address the Board

NEW BUSINESS

1. **Authorize the Purchase of Engineering, Steel, and Labor to Upgrade Goose Hill Tower to Bring the Tower to Current Structural Standards (Staff Report 2020-04)**

Summary: Consider authorizing the purchase of engineering services, materials, permits, labor and final inspection to upgrade the Goose Hill tower site for a cost not to exceed \$25,000 including tax.

Action Requested: Approve Staff Report 2020-04

2. **Next Generation 911 (NG911) Grant Subrecipient Contract (Staff Report 2020-05)**

Summary: Consider approval for CRESA Director to sign an agreement with the State of Washington Military Department to receive and expend NG911 grant funds up to \$839,500 for the grant period of August 9, 2019 through March 31, 2022.

Action Requested: Approve Staff Report 2020-05

MEETING ADJOURNMENT

NEXT MEETING

Thursday, March 5, 2020