



CRESA ADMINISTRATIVE BOARD MEETING

710 W. 13th Street - Vancouver, WA 98660
Meeting conducted via Web Conference

Thursday, April 23, 2020

10:30 a.m. – 11:30 a.m.

AGENDA

CALL TO ORDER

Chair Don Chaney

ROLL CALL OF PHONE ATTENDEES

Dave Fuller

REGULAR BOARD MEETING

Approval of Minutes from April 2, 2020 Meeting

Communications

From the CRESA Director and Management Team

From the Board

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

Financial Report

March 2020 Year to Date Financial Statement

CONSENT AGENDA

The following items can be passed by a single motion to approve all listed actions. If discussion is requested the item will be moved from the Consent Agenda and considered separately.

1. CRESA Financial Statement

Summary: Staff submits CRESA Financial Statement through March 2020 for funds 6916, 6917 and 6918 for Board review and consideration.

Action Requested: Approve March 2020 Financial Statement

NEW BUSINESS

1. Authorize the Director to Sign Two Collective Bargaining Agreements with Clark County Dispatchers' Guild for Period of January 1, 2018 through December 31, 2021 (Staff Report 2020-09)

Summary: Consider authorization for the Director to sign both of the 2018-2021 collective bargaining agreements between Clark Regional Emergency Services Agency and the Clark County Dispatchers' Guild

Action Requested: Approve Staff Report 2020-09

MEETING ADJOURNMENT

NEXT MEETING

Thursday, May 7, 2020