



## CRESA ADMINISTRATIVE BOARD MEETING

710 W. 13<sup>th</sup> Street - Vancouver, WA 98660

Meeting conducted via Web Conference

Thursday, June 4, 2020

11:00 a.m. – 12:00 p.m.

### AGENDA

#### CALL TO ORDER

Chair Don Chaney

#### ROLL CALL OF PHONE ATTENDEES

Dave Fuller

#### REGULAR BOARD MEETING

##### Approval of Minutes from April 23, 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

April 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 April 2020 for funds 6916, 6917 and 6918 for Board review and consideration.

*Action Requested:* Approve April 2020 Financial Statement

#### NEW BUSINESS

##### **1. CRESA 2021 Budget Schedule (Staff Report 2020-10)**

*Summary:* Consider approval of the proposed CRESA 2021 Budget Schedule.

*Action Requested:* Approve Staff Report 2020-10

##### **2. FY20 Rate Relief for Founding Agencies (Staff Report 2020-11)**

*Summary:* Consider approval of the reduction of CRESA dispatch and radio fees charged to the Founding Agencies by \$384,947, or 7.5%, in fiscal year 2020.

*Action Requested:* Approve Staff Report 2020-11

**MEETING ADJOURNMENT**

**NEXT MEETING**

TBD – historically the Board has not held a meeting in July.