



CRESA ADMINISTRATIVE BOARD MEETING

Clark County Public Service Center
1300 Franklin St, Vancouver WA

Thursday, October 5, 2017

10:30 a.m. – 12 p.m.

AGENDA

CALL TO ORDER Chair, Don Chaney

REGULAR BOARD MEETING

▶ **Approval of Minutes from September 7, 2017 Meeting**

Communications

From the CRESA Director and Management Team

From the Board

Revenue and Expenditure Report – Through August 2017

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

CONSENT AGENDA ITEMS

The following items will 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 after the motion has been made and passed to approve the remaining items.

1. **Wages, Benefits, and Claims and Program Vouchers for CRESA and Homeland Security – AUGUST 2017 as follows:**

Summary: Staff submits August 2017 wages, benefits, claims and program vouchers for Board approval

- ▶ *Action Requested:* Approve Wages, Benefits, Claims and Program Vouchers for August 2017

OLD BUSINESS

1. **Radio System Replacement Project**

Summary: Review of options and quote from Motorola for additional equipment/ scope of work to mitigate radio coverage gaps in Ridgefield area.

- ▶ *Action Requested:* Information Only / Discussion

NEW BUSINESS

1. **“Adoption of 2018 CRESA Budget” (Staff Reports 2017-13 through 2017-16 and Resolution 05)**

Summary: Consider approval of the CRESA 2018 Budget to include the following programs / funds:

- Operations/Radio/Indirect Cost Pool – Staff Report 2017-13
- Emergency Management/EM Reserves – Staff Report 2017-14
- Capital Equipment/Radio Replacement – Staff Report 2017-15

- Homeland Security – Staff Report 2017-16

- ▶ *Action Requested:* Approve Staff Reports 2017-13 through 2017-16 and Resolution 05

2. “Select CRESA Board Chair and Vice Chair per CRESA Bylaws”

Summary: Section 3.2 of the CRESA Bylaws states that the Chair and Vice Chair shall be selected by a majority of the Board on an annual basis. Staff requests that the Board select officers for 2018.

- ▶ *Action Requested:* Board consensus on Chair and Vice Chair for the 12 month period January 1, 2018 – December 31, 2018

NEXT MEETING

Thursday, November 2, 2017

MEETING ADJOURNMENT