



**CRESA ADMINISTRATIVE BOARD MEETING**  
**WSDOT/WSP - 11018 NE 51st Circle, Vancouver WA**

**Thursday, March 2, 2023**

**11:00 a.m. – 12:00 p.m.**

**AGENDA**

**WORK SESSION**            Mission Critical Partners – Agency Assessment Presentation

**CALL TO ORDER**            Chair Don Chaney

**REGULAR BOARD MEETING**

**Approval of Minutes from February 2, 2023 Meeting**

**Communications**

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

**Financial Reports – January 2023**

**CONSENT AGENDA (1 Item)**

*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 Claims and Disbursements 01/01/23 – 01/31/23**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 01/01/23 – 01/31/23.

*Action Requested:* Approve total CRESA disbursements for the period of January 1 - 31, 2023.

**MEETING ADJOURNMENT**

**NEXT MEETING**            April 6, 2023