



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

**Thursday, April 6, 2023**

**11:00 a.m. – 12:00 p.m.**

**AGENDA**

**WORK SESSION**            Mission Critical Partners – Strategic Planning Prioritization

**CALL TO ORDER**            Chair Don Chaney

**REGULAR BOARD MEETING**

**Approval of Minutes from March 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 – February 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 02/01/23 – 02/28/23**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 02/01/23 – 02/28/23.

*Action Requested:* Approve total CRESA disbursements for the period of January 2 - 28, 2023.

**EXECUTIVE SESSION**    To discuss matters related to labor negotiation as allowed under RCW 42.30.140 section (4a).

**MEETING ADJOURNMENT**

**NEXT MEETING**            May 4, 2023