



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

Thursday, June 1, 2023

11:00 a.m. – 12:00 p.m.

AGENDA

SPECIAL PRESENTATION CRESA 2022 Employee of the Year and Exemplary Service Awards

CALL TO ORDER Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from May 4, 2023 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

Written Communications

- OPMA Training Handout
- 311 Call Taking Plan

CONSENT AGENDA (2 Items)

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

1. Financial Statements – 04/30/23

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 04/30/23

Action Requested: Approve CRESA financial statements through period ending 04/30/23

2. CRESA Claims and Disbursements 04/01/23 – 04/30/23

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 04/01/23 – 04/30/23.

Action Requested: Approve total CRESA disbursements for the period of April 1 - 30, 2023.

NEW BUSINESS

1. CRESA 2024 Budget Schedule (Staff Report 2023-03)

Summary: Consider approval of the proposed schedule for development and adoption of the 2024 CRESA budget.

Action Requested: Approve Staff Report 2023-03

2. Adoption of CRESA Strategic Plan (Staff Report 2023-04)

Summary: Consider approval of the 2023 – 2033 CRESA Strategic Plan that guides CRESA in implementing strategies intended to help the agency fulfill its core purpose.

Action Requested: Approve Staff Report 2023-04

EXECUTIVE SESSION To discuss matters related to personnel performance as allowed under RCW 42.30.110 section (1g).

MEETING ADJOURNMENT

NEXT MEETING July 6, 2023 – discuss date for July meeting