



CRESA ADMINISTRATIVE BOARD MEETING

WSDOT/WSP – 11018 NE 51st Circle, Vancouver WA

Thursday, July 6, 2023

11:00 a.m. – 12:30 p.m.

AGENDA

WORK SESSION WA State 911 Coordinator, Adam Wasserman

CALL TO ORDER Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from June 1, 2023 Meeting

Communications

From the CRESA Director and Management Team

- Discussion of 2024 Budget Planning

From the Board

Open Communications – Opportunity for visitors to address the Board

CONSENT AGENDA (3 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 – 05/31/23

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 05/31/23

Action Requested: Approve CRESA financial statements through period ending 05/31/23

2. CRESA Claims and Disbursements 05/01/23 – 05/31/23

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 05/01/23 – 05/31/23.

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

3. CRESA Spring Surplus (Staff Report 2023-05 and Resolution 2023-01)

Summary: Consider approval for staff to dispose of surplus property no longer in good working condition or no longer needed for operations.

Action Requested: Approve Staff Report 2023-05 and Resolution 2023-01

OLD BUSINESS

1. Adoption of CRESA Strategic Plan (Staff Report 2023-06)

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 2023-06

MEETING ADJOURNMENT

NEXT MEETING

August 3, 2023