



CRESA ADMINISTRATIVE BOARD MEETING

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

Thursday, September 7, 2023

11:00 a.m. – 12:30 p.m.

AGENDA

WORK SESSION

2024 CRESA Budget

Review of proposed 2024 Budget for funds 6916, 6917 and 6918

CALL TO ORDER

Chair Don Chaney

REGULAR BOARD MEETING

Approval of Minutes from August 3, 2023 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

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 – 07/31/23

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 07/31/23

Action Requested: Approve CRESA financial statements through period ending 07/31/23

2. CRESA Claims and Disbursements 07/01/23 – 07/31/23

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 07/01/23 – 07/31/23.

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

NEW BUSINESS

1. Add Resident Connection to Everbridge Contract (Staff Report 2023-08)

Summary: Consider approval for the CRESA Director to sign a two-year contract with Everbridge to add the Resident Connection module to CRESA's emergency alerting system in an amount not to exceed \$52,000 including tax.

Action Requested: Approve Staff Report 2023-08

2. CRESA 2024 Budget (Staff Report 2023-09 and Resolution 2023-03)

Summary: Consider approval of the 2024 CRESA Budget for funds 6916 Operations, 6917 ER&R/Projects, and 6918 Emergency Management as outlined in the 2024 CRESA Budget Document and Resolution 2023-03.

Action Requested: Approve Staff Report 2023-09 and Resolution 2023-03

MEETING ADJOURNMENT

NEXT MEETING

October 5, 2023