



CRESA ADMINISTRATIVE BOARD MEETING

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

Thursday, March 6, 2025

11:00 a.m. – 12:30 p.m.

AGENDA

CALL TO ORDER

Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes from February 19, 2025 Meeting

Communications

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

CONSENT AGENDA (1 Item)

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 – January 2025

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 01/31/25

Action Requested: Approve CRESA financial statements through period ending 01/31/25

EXECUTIVE SESSION

To discuss matters related to labor contract negotiations as allowed under RCW 42.30.140 section (4a).

NEXT MEETING

April 3, 2025

ADJOURNMENT