



## **CRESA ADMINISTRATIVE BOARD MEETING**

**Clark County PSC 6<sup>th</sup> Floor Training Room – 1300 Franklin St, Vancouver, WA**

**Wednesday, March 13, 2024**

**11:00 a.m. – 12:30 p.m.**

## **AGENDA**

### **INTRODUCTIONS**

New Board Members

### **WORK SESSION**

CRESA Revenue Model and Future Forecasting

### **CALL TO ORDER**

Chair John Nohr

### **REGULAR BOARD MEETING**

#### **Approval of Minutes from January 4, 2024 Meeting**

#### **Communications**

From the CRESA Director and Management Team

- Strategic Plan – Updates and Projects Status

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 – 12/31/23 Year End & 01/31/24**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 12/31/23 and for period ending 01/31/24

*Action Requested:* Approve CRESA financial statements through period ending 12/31/23 and 01/31/24

#### **2. CRESA Claims and Disbursements 12/01/23 – 12/31/23**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 12/01/23 – 12/31/23.

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

**3. CRESA Claims and Disbursements 01/01/24 – 01/31/24**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 01/01/24 – 01/31/24.

*Action Requested:* Approve total CRESA disbursements for the period of January 1 - 31, 2024.

**NEW BUSINESS**

**1. Activation of Canyon Creek Radio Site to Enhance Coverage in Northeast Clark County (Staff Report 2024-02)**

*Summary:* Consider approval for the CRESA Director to move forward with the purchase of equipment and licensing for the project to reactivate the Canyon Creek radio tower site to expand radio system coverage in the remote Chelatchie Prairie/Siouxon area.

*Action Requested:* Approve Staff Report 2024-02

**2. Renewal of Moetivations Temporary Staffing Contract for 311/911 Call Taking Services (Staff Report 2024-03)**

*Summary:* Consider approval for the CRESA Director to sign a contract with Moetivations for Dispatcher on Demand temporary staffing services for an amount not to exceed \$300,000.

*Action Requested:* Approve Staff Report 2024-03

**ADJOURNMENT**

**NEXT MEETING**

April 4, 2024