



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

**Thursday, April 3, 2025**

**11:00 a.m. – 12:30 p.m.**

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## **AGENDA**

**SPECIAL PRESENTATION**      2024 Annual Employee Recognition Awards

**CALL TO ORDER**              Chair John Nohr

**REGULAR BOARD MEETING**

**Approval of Minutes from March 6, 2025 Meeting**

**Communications**

From the CRESA Director and Management Team

- **2024 Year End Financial Overview**

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 - February 2025**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 02/28/25

*Action Requested:* Approve CRESA financial statements through period ending 02/28/25

**2. CRESA Claims and Disbursements - February 2025**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of February 2025

*Action Requested:* Approve total CRESA disbursements for the periods of 02/01/2025 – 02/28/2025

## **NEW BUSINESS**

1. **Authorize the Director to Sign Collective Bargaining Agreement with Clark County Dispatchers Guild for Period of January 1, 2025 through December 31, 2027 (Staff Report 2025-04)**

*Summary:* Consider authorizing the CRESA Director to sign the 2025-2027 Collective Bargaining Agreement between CRESA and the Clark County Dispatchers Guild

*Action Requested:* Approve Staff Report 2025-04

## **NEXT MEETING**

May 1, 2025

## **ADJOURNMENT**