



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

**Thursday, April 4, 2024**

**11:00 a.m. – 12:30 p.m.**

## **AGENDA**

**SPECIAL RECOGNITION**      2023 Exemplary Service Awards

**CALL TO ORDER**              Chair John Nohr

**REGULAR BOARD MEETING**

**Approval of Minutes from March 13, 2024 Meeting**

**Communications**

From the CRESA Director and Management Team

Written Communications

- Clark County Commission on Aging - Email

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 – through 02/29/24**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 02/29/24

*Action Requested:* Approve CRESA preliminary financial statements through period ending 02/29/24

**2. CRESA Claims and Disbursements 02/01/24 – 02/29/24**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 02/01/24 – 02/29/24.

*Action Requested:* Approve total CRESA disbursements for the period of February 1 – 29, 2024.

## **NEW BUSINESS**

### **1. Telephone System Replacement (Staff Report 2024-04)**

*Summary:* Approve the Director to begin contract negotiations with vendor Central Square for the purchase and installation of a new NG911 telephone system not to exceed \$700,000.

*Action Requested:* Approve Staff Report 2024-04

### **2. CRESA Separation from Clark County Network (Staff Report 2024-05)**

*Summary:* Approve the Director to move forward with the technology network separation project for a total estimated cost not to exceed \$400,000 in fiscal year 2024.

*Action Requested:* Approve Staff Report 2024-05

## **REGULAR MEETING ADJOURNMENT**

### **NEXT MEETING**

May 2, 2024