



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

Thursday, May 1, 2025

11:00 a.m. – 12:30 p.m.

AGENDA

SPECIAL PRESENTATION 2024 Annual Employee Recognition Awards

2026 BUDGET WORK SESSION

CALL TO ORDER Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes from April 3, 2025 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 - March 2025

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 03/31/25

Action Requested: Approve CRESA financial statements through period ending 03/31/25

2. CRESA Claims and Disbursements - March 2025

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

Action Requested: Approve total CRESA disbursements for the periods of 03/01/2025 – 03/31/2025

NEW BUSINESS

1. Emergency Communications Sales and Use Tax (Staff Report 2025-05)

Summary: Consider authorizing CRESA staff to work with the Clark County Manager and County Council to explore putting forward a ballot measure for an Emergency Communications Sales and Use tax as outlined in RCW 82.14.420.

Action Requested: Approve Staff Report 2025-05

NEXT MEETING

June 5, 2025

ADJOURNMENT