



## **CRESA ADMINISTRATIVE BOARD MEETING**

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

**Thursday, June 5, 2025**

**11:00 a.m. – 12:30 p.m.**

# **AGENDA**

**SPECIAL PRESENTATION**      2024 Annual Employee Recognition Awards

**WORK SESSION**                      2026 CRESA Budget Development and User Fees

**CALL TO ORDER**                      Chair John Nohr

### **REGULAR BOARD MEETING**

#### **Approval of Minutes from May 1, 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 - April 2025**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 04/30/25

*Action Requested:* Approve CRESA financial statements through period ending 04/30/25

#### **2. CRESA Claims and Disbursements - April 2025**

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

*Action Requested:* Approve total CRESA disbursements for the periods of 04/01/2025 – 04/30/2025

## **NEW BUSINESS**

### **1. Adoption of Updated Cost Allocation Formula (Staff Report 2025-06)**

*Summary:* Consider approval of an updated cost allocation formula for CRESA Founding Agencies to be implemented for calculation of user fees for fiscal year 2026.

*Action Requested:* Approve Staff Report 2025-06

## **NEXT MEETING**

August 7, 2025

## **ADJOURNMENT**