



CRESA ADMINISTRATIVE BOARD MEETING

CRESA – 710 W. 13th Street, Vancouver, WA

Thursday, June 6, 2024

11:00 a.m. – 12:30 p.m.

AGENDA

TOUR OF CRESA FACILITY

CALL TO ORDER

Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes from May 2, 2024 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 – through 04/30/24

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 04/30/24

Action Requested: Approve CRESA preliminary financial statements through period ending 04/30/24

2. CRESA Claims and Disbursements 04/01/24 – 04/30/24

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 04/01/24 – 04/30/24.

Action Requested: Approve total CRESA disbursements for the period of April 1 – 30, 2024.

NEW BUSINESS

1. Decision Package for Two FTE Positions for the CRESA Technical Support Division (Staff Report 2024-07)

Summary: Consider approval to add two (2) FTE positions to CRESA's total headcount starting July 1, 2024 for a Network Administrator and Systems Administrator.

Action Requested: Approve Staff Report 2024-07

2. Interlocal Agreement for The Interlocal Purchasing System (TIPS) (Staff Report 2024-08)

Summary: Consider approval for the CRESA Director to sign and enter into an interlocal agreement with The Interlocal Purchasing System (TIPS) through State of Texas Region 8 Education Service Center for cooperative purchasing.

Action Requested: Approve Staff Report 2024-08

3. CRESA 2025 Budget Schedule (Staff Report 2024-09)

Summary: Consider approval of the proposed schedule for development and adoption of the 2025 CRESA budget.

Action Requested: Approve Staff Report 2023-09

REGULAR MEETING ADJOURNMENT

NEXT MEETING

Discuss possible cancelation of July meeting
August meeting date is scheduled for August 1, 2024