



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

Thursday, August 1, 2024

11:00 a.m. – 12:30 p.m.

AGENDA

PUBLIC HEARING Consideration of the proposed CRESA Public Records Fee Schedule

WORK SESSION Preliminary 2025 CRESA Budget Forecasting and Revenue Model

CALL TO ORDER Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes from June 6, 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 06/30/24

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 06/30/24

Action Requested: Approve CRESA financial statements through period ending 06/30/24

2. CRESA Claims and Disbursements 05/01/24 – 05/31/24 and 06/01/24 – 06/30/24

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 05/01/24 – 05/31/24 and 06/01/24 – 06/30/24.

Action Requested: Approve total CRESA disbursements for the period of May 1 – 31, 2024 and June 1 – 30, 2024.

NEW BUSINESS

1. Public Records Policy and Fee Schedule (Staff Report 2024-11 and Resolution 2024-01)

Summary: Consider adoption of a CRESA Public Records Fee Schedule for the agency's allowable costs that can be charged for public records production pursuant to RCW 42.56.070 (7) and RCW 42.56.120.

Action Requested: Approve Staff Report 2024-11 and Resolution 2021-01

REGULAR MEETING ADJOURNMENT

NEXT MEETING

September 5, 2024