



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

Thursday, August 7, 2025

11:00 a.m. – 12:30 p.m.

AGENDA

PRESENTATION

WSDOT JOG/VCC Introduction for SW Washington
JOG “Joint Operations Group”
VCC “Virtual Coordination Center”

CALL TO ORDER

Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes from June 5, 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 - June 2025

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 06/30/25

Action Requested: Approve CRESA financial statements through period ending 06/30/25

2. CRESA Claims and Disbursements – May 2025 & June 2025

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

Action Requested: Approve total CRESA disbursements for the periods of May 2025 and June 2025

SPECIAL PRESENTATION

Retirement Recognition – Chief Brennan Blue

NEXT MEETING

September 4, 2025

ADJOURNMENT