



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

Thursday, September 4, 2025

11:00 a.m. – 12:30 p.m.

AGENDA

WORK SESSION 2026 Emergency Management Budget

CALL TO ORDER Chair John Nohr

REGULAR BOARD MEETING

Approval of Minutes of August 7, 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 - July 2025

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 07/31/25

Action Requested: Approve CRESA financial statements through period ending 07/31/25

2. CRESA Claims and Disbursements – July 2025

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

Action Requested: Approve total CRESA disbursements for the periods of July 2025

NEXT MEETING October 2, 2025

ADJOURNMENT