



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

Thursday, September 5, 2024

11:00 a.m. – 12:30 p.m.

AGENDA

WORK SESSION

2025 CRESA Budget

Review of proposed 2025 Budget for funds 6916, 6917 and 6918

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 07/31/24

Summary: Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 07/31/24

Action Requested: Approve CRESA financial statements through period ending 07/31/24

2. CRESA Claims and Disbursements 07/01/24 – 07/31/24

Summary: Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 07/01/24 – 07/31/24.

Action Requested: Approve total CRESA disbursements for the period of July 1 – 31, 2024.

NEW BUSINESS

1. CRESA 2025 Budget (Staff Report 2024-12 and Resolution 2024-02)

Summary: Consider approval of the 2025 CRESA Budget for funds 6916 Operations, 6917 ER&R/Projects, and 6918 Emergency Management as outlined in the 2025 CRESA Budget Document and Resolution 2024-02.

Action Requested: Approve Staff Report 2024-12 and Resolution 2024-02

ADJOURNMENT

NEXT MEETING

October 3, 2024