



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

**Thursday, December 5, 2024**

**11:00 a.m. – 12:30 p.m.**

**AGENDA**

**CALL TO ORDER**

Chair John Nohr

**WORK SESSION**

Strategic Plan Updates and 2025 Goals and Objectives

**REGULAR BOARD MEETING**

**Approval of Minutes from November 7, 2024 Meeting**

**Communications**

From the CRESA Director and Management Team

From the Board

Open Communications – Opportunity for visitors to address the Board

**CONSENT AGENDA (3 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 10/31/24**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 10/31/24

*Action Requested:* Approve CRESA financial statements through period ending 10/31/24

**2. CRESA Claims and Disbursements 10/01/24 – 10/31/24**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 10/01/24 – 10/31/24.

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

**3. State Homeland Security Program Grant 24SHSP (Staff Report 2024-17)**

*Summary:* Consider approval for the CRESA Director to receive and expend funds under a subrecipient contract with the State of WA Military Department for the 24SHSP grant in the amount of \$360,344.

*Action Requested:* Approve Staff Report 2024-17

## **NEW BUSINESS**

### **1. CRESA Surplus Property (Staff Report 2024-18 and Resolution 2024-05)**

*Summary:* Consider approval to dispose of surplus equipment no longer in good working condition or no longer needed for agency operations.

*Action Requested:* Approve Staff Report 2024-18 and Resolution 2024-05

### **2. Interlocal Purchasing Agreement with Pierce County (Staff Report 2024-19)**

*Summary:* Consider authorizing the Director to sign and enter into an Interlocal Purchasing Agreement with Pierce County to facilitate future procurement processes.

*Action Requested:* Approve Staff Report 2024-19

### **3. CRESA 2025 Salary Schedule Adjustments (Staff Report 2024-20)**

*Summary:* Consider approval of wage adjustment for non-represented staff positions effective January 1, 2025.

*Action Requested:* Approve Staff Report 2024-20

### **4. Pass-through Subscriber Radio Purchase for Founding Member Agencies (Staff Report 2024-21)**

*Summary:* Consider authorizing the Director to coordinate the purchase of subscriber radios through the CRESA 6917 ER&R and Project Fund and invoice Founding Member agencies for full cost upon receipt.

*Action Requested:* Approve Staff Report 2024-21

## **NEXT MEETING**

Discuss January meeting date – currently scheduled for 01/02/25

## **SPECIAL PRESENTATION**

Wendi Stonnbrohn retirement recognition

## **ADJOURNMENT**