



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

**Thursday, January 4, 2024**

**11:00 a.m. – 12:00 p.m.**

## **AGENDA**

### **CALL TO ORDER**

Chair John Nohr

### **REGULAR BOARD MEETING**

#### **Approval of Minutes from December 7, 2023 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 – 11/30/23**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 11/30/23

*Action Requested:* Approve CRESA financial statements through period ending 11/30/23

#### **2. CRESA Claims and Disbursements 11/01/23 – 11/30/23**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 11/01/23 – 11/30/23.

*Action Requested:* Approve total CRESA disbursements for the period of November 1 - 30, 2023.

### **NEW BUSINESS**

#### **1. Authorize the Director to Sign Collective Bargaining Agreement with Clark County 911 Supervisors' Guild for Period of December 16, 2023 through December 31, 2025 (Staff Report 2024-01)**

*Summary:* Consider authorizing the CRESA Director to sign the 2023-2025 Collective Bargaining Agreement between CRESA and the Clark County 911 Supervisors' Guild

*Action Requested:* Approve Staff Report 2024-01

**EXECUTIVE SESSION**

To discuss matters related to security as allowed under RCW 42.30.110 section (1)(a)(ii).

**REGULAR MEETING ADJOURNMENT**

**NEXT MEETING**

February 1, 2024