



## **CRESA ADMINISTRATIVE BOARD MEETING**

**WSDOT/WSP – 11018 NE 51<sup>st</sup> Circle, Vancouver WA**

**Thursday, August 3, 2023**

**11:00 a.m. – 12:30 p.m.**

### **AGENDA**

**WORK SESSION**            Preliminary 2024 CRESA Budget Forecasting

**CALL TO ORDER**        Chair Don Chaney

#### **REGULAR BOARD MEETING**

##### **Approval of Minutes from July 6, 2023 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 – 06/30/23**

*Summary:* Consider approval of financial statements for CRESA funds 6916, 6917 and 6918 through period ending 06/30/23

*Action Requested:* Approve CRESA financial statements through period ending 06/30/23

##### **2. CRESA Claims and Disbursements 06/01/23 – 06/30/23**

*Summary:* Consider approval of warrants, EFT payments, payroll disbursements and transfer payments made to Clark County for the period of 06/01/23 – 06/30/23.

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

## **NEW BUSINESS**

1. **Authorize the Director to Sign Collective Bargaining Agreement with Clark County Dispatchers' Guild for Period of January 1, 2023 through December 31, 2024 (Staff Report 2023-07 and Resolution 2023-02)**

*Summary:* Consider authorizing the CRESA Director to sign the 2023-2024 Collective Bargaining Agreement between CRESA and the Clark County Dispatchers' Guild and consider approving Resolution 2023-02 increasing the Operations Fund 2023 Budget by \$300,000.

*Action Requested:* Approve Staff Report 2023-07 and Resolution 2023-02

## **MEETING ADJOURNMENT**

### **NEXT MEETING**

September 7, 2023