



AGENDA FOR PUBLIC MEETING

DATE: Monday, March 17, 2025 at 6:00 pm
LOCATION: **In Person:** Three Creeks 800-C NE Teeney Road, Vancouver 98685
Zoom Link: <https://us02web.zoom.us/j/87566671288>
Meeting ID: 875 6667 1288
Passcode: 844432

1. **Call to Order** ACTION
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments**
5. **Consent Agenda** ACTION
 - Minutes Approval: February 18, 2025
 - Approval of claims: February 2025
6. **Reports**
 - 6.1 January 2025 Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report:
 - Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.3 Three Creeks Report: Elizabeth Moss INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - a. Resolution 2025-03 Non-Resident Fee ACTION
 - b. Staff Report 2025-05 Levy Lid Lift – Service Plan Options INFORMATION
 - 7.2 **Policy Committee**
 - a. Fiscal Management Policy (Second Reading) ACTION
8. **Executive Session** RE: RCW 42.30.110(1)(c) Real Estate
9. **Board Comments**
10. **Setting for next special meeting:** Thursday, April 3 at 4:00 p.m. at Vancouver Community Library
Setting for next Regular meeting; Monday, April 21, 6:00 p.m. at Washougal Community Library
11. **Adjournment**