



**TSCC Regular Business Meeting
Meeting Minutes
Monday, May 30, 2023
12:12 p.m.**

Chair Harmony Quiroz, Commissioners, Ofsink, Norton, Wubbold, and Donahue, were present, as were Executive Director Allegra Willhite and Budget Analyst Tunie Betschart, all via Zoom meeting.

REGULAR MEETING

Chair Quiroz called the meeting to order at 12:12 p.m.

District Budgets to be considered

Executive Director Willhite said the commissioners were scheduled to discuss the approved budget reviews and questions for the Urban Flood Safety & Water Quality District hearing. Commissioners will also discuss and certify the City of Maywood Park, Gresham Barlow School District, and Sauvie Island Rural Fire Protection District budgets.

Urban Flood Safety & Water Quality District Budget review and hearing questions

Executive Director gave a high-level overview of the Urban Flood Safety & Water Quality District's budget, sharing the progress of the district as they move toward determining a revenue model to support the district, asking for a bond measure, and setting up a new board of directors, elected from the community. Several such events anticipated for FY 23 did not happen. They have used the line of credit, the only funding source, for operational needs.

Following the introduction, the commissioners discussed the questions to be asked at the hearing. There had been some suggested revisions to draft questions before the hearing via Google Docs. They reviewed the suggestions and discussed others. During the discussion, they agreed to strengthen a couple of questions about the district's progress, added follow-up questions to a several, reframed some questions, changed the wording, paired one with another, and changed some to draw out answers to specific subjects. They changed another question from a high-level question to a request for more information on a particular topic. They deleted a couple of questions and parts of others and changed the focus of one. Following the conversation on this district, they had developed nine questions to ask at the 60-minute virtual hearing on Wednesday, June 6.

Executive Director Willhite will send the revised questions to the Urban Flood Safety and Water Quality District so they can prepare for the upcoming virtual hearing on June 6.



Gresham Barlow School District

Executive Director Willhite gave a brief overview of the Gresham Barlow School district, stating the budget is similar to last year's. Enrollment is anticipated at about the same. They are spending down fund balance as planned. They are spending on bond projects, increasing capital expenditures. TSCC staff has no recommendations or objections to mention about the budget process.

Chair Quiroz moved to certify Gresham Barlow School District's Approved Budget with no recommendations or objections. Commissioner Ofsink seconded the motion which carried with a unanimous vote.

City of Maywood Park

Ms. Betschart gave an overview of the City of Maywood Park's Approved Budget, stating no significant changes in this budget. They are polling the voters to see their interest in changing from septic to sewer systems. If residents show enough interest, the city will begin the planning process. They have expenditures for maintaining the streets and street improvement. Staff had no recommendations or objections to mention to the commissioners about the budget or the process.

Commissioner Wubbold moved to certify the City of Maywood Park's Approved Budget with no recommendations or objections. Commissioner Donahue seconded the motion which carried with a unanimous vote.

Sauvie Island Rural Fire Protection District's

Ms. Betschart gave an overview of the Sauvie Island Rural Fire Protection District's Approved budget. She said the budget was status quo except for a few changes. The district is purchasing a new fire engine and a rescue boat. The district is contracting with an accountant to help with their budget and budget process. The district was late submitting the budget. Staff emailed the district requesting all the approved budget information, but it arrived late. TSCC staff suggests a recommendation be included in the certification letter, asking the district to complete the Approved Budget Checklist provided by TSCC Staff and submit all documents at one time immediately following the budget committee meeting.

Chair Quiroz moved to certify Sauvie Island Rural Fire Protection District's Approved Budget, including the one recommendation suggested by TSCC staff. Commissioner Ofsink seconded the motion which carried with a unanimous vote.

Other Business

Executive Director Willhite suggested a change in the schedule. She suggested discussing the Mt. Hood Community College and Prosper Portland reviews and developing the questions for these two larger districts; and evaluating and certifying the final one remaining small district, Corbett School District, at a meeting on June 12th and canceling the Regular Meeting on June 14th following the Port of Portland hearing. Commissioners agreed to this change.

Executive Director Willhite will change the website to reflect this schedule change.



There being no other business, Chair Quiroz adjourned the meeting at 1:14.