



**TSCC Regular Business
Meeting Minutes
Tuesday May 24, 2022
12:00 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 noon.

District Budgets to be considered

Today's schedule includes the Port of Portland review and hearing questions, the City of Maywood, and the two Multnomah County service districts, Mid-Multnomah County Street Lighting Service District and Dunthorpe-Riverdale Sanitary Service District reviews and certification letters.

Port of Portland

Executive Director Willhite gave a brief overview of Port of Portland's Approved budget, including the Trade and Economic Development division spearheading a coalition to facilitate the growing mass timber industry, activities at the airport, and the language in the certification letter addressing over expenditures. Commissioners agreed with the language and discussed the new policy for handling audit comments in the certification letters – only to be mentioned if one or more of the following: it's a recurring issue, a material finding in the audit, management response is lacking, or an issue in a debt fund.

Following the overview, commissioners discussed the questions they would be asking at Port of Portland's hearing. Using feedback and information received from commissioners, Executive Director Willhite changed the arrangement of some of the questions, changed the wording on others, deleted portions of a few and added a couple of possible follow-up questions. Executive Director Willhite will ask for information from Port staff before framing the follow-up question on FTE. Question assignments were also decided. When the commissioners finished discussing the questions, they had eleven questions to send to the Port. The last one was identified as a question with a follow-up added depending on the answer given.

Executive Director Willhite will send the questions to the Port of Portland staff once she has received an answer from them about increasing FTE. This will still give the Port enough time to research and prepare responses for the hearings, held in person on Wednesday, June 8, in the Port of Portland Headquarters, Portland International Airport Building P-2, Chinook Board Room at 11:00.

City of Maywood Park

Ms. Betschart gave a brief overview of the city budget, stating they are once again pursuing the sanitary sewer system for residents and have budgeted \$90,000 using ARPA funding. All



other expenditures remain relatively flat. Commissioners had no questions on the budget or the review.

Chair Quiroz moved to certify that the commissioners had no recommendations or objections to the City of Maywood Park's 2022-23 Approved Budget. Commissioner Ofsink seconded the motion, which carried with a unanimous vote.

Mid-Multnomah County Street Lighting Service District

Ms. Betschart quickly reviewed the service district's budget, saying they have budgeted \$545,000 for the SW 257th Avenue project and another \$100,000 for replacement poles, circuits, and lighting equipment. The annual assessment will increase from \$70 to \$75 to support capital projects. Commissioners did not have any questions about the district's budget.

Commissioner Ofsink moved to certify that the commissioners had no recommendations or objections to the Mid-Multnomah County Street Lighting Service District's 2022-23 Approved budget. Chair Quiroz seconded the motion which carried with a unanimous vote.

Dunthorpe-Riverdale Sanitary Service District

Ms. Betschart delivered a short review of the district outlining the capital project at the Elk Creek Station. She also explained that they are still waiting to see what will happen with the Tryron Creek Treatment Facility as discussions are ongoing. Commissioner had no conversations or questions about the district.

Commissioner Wubbold moved to certify that the commissioners had no recommendations or objections to the Dunthorpe-Riverdale Service District's 2022-23 Approved budget. Chair Quiroz seconded the motion which carried with a unanimous vote.

Other business

Executive Director Willhite asked if the commissioners prefer to receive smaller district reviews as they are completed or grouped according to date. The commissioners asked to receive one email for each set of districts' to be reviewed on a specific date attached, and the date clearly stated so they could flag their calendar.

With this decision, the meeting adjourned at 1:03