



**TSCC Regular Business Meeting  
Meeting Minutes  
Tuesday May 31, 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.

**New Business**

**Schedule for Small District's Review Discussion and Budget Certification**

TSCC commissioner have four small districts that need to be reviewed, discussed and the budgets for each one certified by the commissioners before June 15. Then Executive Willhite will send the Certification Letter to the district before the district holds its hearing. The commissioners decided to hold a Regular Business meeting at the Port of Portland to do this. Ms Betschart will reserve a conference room at the Port of Portland, following their hearing June 8. Executive Director Willhite will send the four reviews out to the commissioners by Friday, June 3, so they can preview them before the meeting.

**Recap of Metro Hearing**

Commissioner discussed the Metro hearing stating they were hoping for more of a conversational hearing with Metro. They discussed ways to develop the questions that will bring out more of a collaborative dialog with the districts and less detail. The commissioners suggested that TSCC staff mention this during the annual spring staff-to-staff meeting.

**Today's District Budgets to be considered**

Today's schedule includes the **City Portland** and **Prosper Portland** Approved Budget reviews, hearing questions, and the **Lusted Water District** review and certification letter.

**Prosper Portland**

Commissioners had read the Prosper Portland's Approved Budget review, had no questions, and decided to proceed into a discussion about the questions to be asked at the hearing. Using draft questions sent previously, commissioners revised questions, added follow-up questions, deleted portions of a couple, changed some assignments, renumbered them, and moved one to the end to be asked if time allows. When they finished, they had eight questions to ask at the hearing on Tuesday, June 7 and an additional question if time allows. This hearing will be held in person at the Prosper Portland Board Room.

**City of Portland**

—The commissioners discussed the upcoming City of Portland's hearing. Commissioner—



Donahue decided it would be necessary to recuse himself due to a possible conflict of interest since his employer is the financial firm that handles the City of Portland's debt. He is a fiduciary for the City of Portland. The commissioners agreed, that to be on the safe side, it would be best if he recused himself from asking questions at the hearing, voting on the certification of the city's budget, and even participating in the discussion during this meeting.

Then commissioners discussed the questions they would be asking at the City of Portland's hearing. Using feedback and information from commissioners, Executive Director Willhite changed the sequence of some of the questions, deleted portions of a few, added to others and added a couple of possible follow-up questions. She also added the assignments for the questions. When the commissioners finished discussing the questions, they had eleven questions to send to the City of Portland. The last one, on transportation, was identified as a question to be asked if time allowed. The hearing will be held Tuesday, June 7, via zoom meeting.

#### **Lusted Water District**

There was no discussion since the commissioners had read the review and had no questions.

*Chair Quiroz moved to certify that the commissioners had no recommendations or objections to the Lusted Water District's 2022-23 Approved Budget. Commissioner Norton seconded the motion which carried with a unanimous vote.*

With no other business, the meeting adjourned at 2:05