



**TSCC Regular Business Meeting  
Meeting Minutes  
June 8, 2022  
12:50 p.m.**

Chair Harmony Quiroz, Commissioners Ofsink, Norton and Wubbold were present, as were Executive Director Allegra Willhite and Budget Analyst Tunie Betschart, in the Celilo Conference room at the Port of Portland Headquarters building.

Absent: Commissioner Donahue

**REGULAR MEETING**

Chair Quiroz called the meeting to order at 12:50 following the Port of Portland's Approved Budget Hearing.

District Budgets to be considered

Today's schedule includes the 2022-23 budgets for **Corbett School District, Palatine Hill Water District, Multnomah RFPD 10, and West Multnomah Soil and Water Conservation District.**

**Corbett School District**

Commissioner discussed the Corbett School District's budget. They reviewed and approved the TSCC staff's recommendation for the district to budget the amount of property tax they expect to receive, not what they levy, and to revise the GO Debt Service Fund so debt payments budgeted in the upcoming fiscal year match the debt schedule.

**Palatine Hill Water District**

Commissioners considered Palatine Hill Water District's budget. They commented on the contract with Portland Water Bureau for supplying water to the district. Staff explained the PWB is negotiating contracts with all districts they supply. The contract changes are primarily around the minimum purchase requirements. The commissioners also mentioned the substantial ending fund balance. Staff explained the reason for the increase in ending fund balance is due to the district setting aside resources for their capital projects. TSCC staff recommends that the certification letter with no recommendations or objections.

**Multnomah RFPD 10**

The commissioners reviewed the Multnomah RFPD 10's budget, asking what happened to the old fire station when the new one was built. Staff will ask the district and get back to the commissioners with the answer. TSCC Staff recommends that the certification letter contain no recommendations or objections.

**West Multnomah Soil & Water Conservation District**

The commissioner had no questions or comments on the West Multnomah Soil & Water Conservation District's budget. TSCC Staff recommends that the certification letter contain no recommendations or objections.



## Tax Supervising and Conservation Commission

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*Chair Quiroz moved to certify all four district's budgets with the recommendations provided by staff. Commissioner Wubbold seconded the motion which carried with an unanimous vote.*

With no other business, Chair Quiroz adjourned the TSCC Regular Business Meeting.