BUDGET COMMITTEE MEETING AGENDA*
May 25, 2021

Board President Bernice Bagnall     Carl Fisher
Commissioner Jim Doane              Craig Hopkins
Commissioner Jim Duggan            Marilyn McWilliams
Commissioner Todd Sanders          John Velehradsky
Commissioner Dick Schmidt          Mike Whiteley

*To slow the spread of COVID-19, this meeting is only available via phone or the web. It will not be held at a physical location. If you wish to attend, please email debbie.carper@tvwd.org or call 503-848-3014 by 6:00 p.m. on May 24, 2021.

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the contact listed above.

VISION
Delivering the best water • service • value

MISSION STATEMENT
To provide our community quality water and customer service

VALUES
Reliability • Integrity • Stewardship • Excellence • Safety
CALL TO ORDER – 6:00 PM

1. BUDGET COMMITTEE CHAIR AND STAFF PRESENTATIONS
   A. Election of Budget Committee Chair
   B. Consider Approval of Minutes
      • March 23, 2021 Budget Committee workshop minutes
      • April 8, 2021 Budget Committee workshop minutes
      • April 22, 2021 Budget Committee workshop minutes
   C. Budget Officer’s Comments
   D. Chief Executive Officer’s Comments
   E. Proposed 2021-23 Budget
      • Overview of Proposed 2021-23 Budget Message
      • Proposed 2021-23 Budget by Fund

2. BUDGET COMMITTEE
   A. Budget Committee Questions
   B. Public Hearing
   C. Discussions and Action on the Proposed 2021-23 Budget

3. NEXT STEPS

ADJOURNMENT