



METROPOLITAN SERVICE DISTRICT

527 S. W. HALL, PORTLAND, OREGON 97201 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF APRIL 23, 1976 MEETING

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Miller Duris
Connie McCready
Robert Schumacher

ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney

GUESTS IN ATTENDANCE

List attached

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Jean Woodman

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 76-521

DATE 5-14-76

BY Jean M. Wood
CLERK OF THE BOARD

There being a quorum present, the Board considered the following items of business:

76-514 MINUTES

Mayor Duris moved to approve the minutes of the April 9, 1976, and April 14, 1976, Board meetings. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

76-515 PUBLIC COMMUNICATIONS

Commissioner Miller asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

76-516 CASH DISBURSEMENTS

Mayor Duris moved to approve payment of Vouchers No. 422 through 433 in the total amount of \$455.61. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

76-517 FY 76-77 BUDGET PRESENTATION

The MSD staff formally presented the Board with the proposed MSD FY 76-77 budget document and budget message. Mr. Kemper read the budget message which outlines implementation of the Solid Waste Program, the Johnson Creek Project and the Zoo Program as the basis of the fiscal year budget figures. He stated that staff has also prepared two constraint budgets for consideration in the event of failure of one of the three program fundings. The Board did not review the constraint budgets. The five budget funds, General Fund, Drainage Fund, Zoo Fund, Solid Waste Debt Service Fund, and Solid Waste Phase I Capital Improvement Fund, were discussed by staff and the Board members with each fund's Material and Services breakdown.

Possible CETA positions and youth programs were discussed during review of the Johnson Creek Program funds. Commissioner Miller stated that he would check into these possibilities and report back. Mr. Irvine reviewed the capital improvement item for the Zoo stating that all capital improvements would be financed by the gate fees. He also stated that salary increases were carried under a contingency item to allow flexibility for possible labor negotiations which might occur with a successful Zoo Tax Levy. In discussion of the user fee financing of the Solid Waste Program and cash flow problems after July 1, Commissioner McCready suggested a prepaid user fee system on disposal. Mr. Gisvold indicated that this might be possible on a regulatory basis.

Commissioner Miller requested comments from the audience. There was no response. A special Board meeting was scheduled for May 7, 1976, to allow the Board to take action of the proposed FY 76-77 budget document and timely submittal of the document to the Tax Supervision and Conservation Commission for hearing and review.

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76-518 MSD/CITY OF PORTLAND AGREEMENT FOR TRANSFER OF ZOO
FACILITIES

Mr. Gisvold reviewed the MSD/City of Portland agreement on Zoo Facilities received from the City Attorney's office. He suggested inclusion of an inventory on animals and the Lady Bug Theater under the terms of paragraph one. Mr. Gisvold also felt paragraph two should include some figure on funds to be transferred to the MSD.

Commissioner Schumacher moved to authorize the Chairman to sign the MSD/City of Portland Agreement for transfer of Zoo facilities after amendments have been made to the satisfaction of the City of Portland and Metropolitan Service District legal counsels. Commissioner McCready seconded the motion. The motion carried unanimously by roll-call vote.

There being no further business to come before the Board, the meeting adjourned at 3:30 P.M.