



MSD BOARD OF DIRECTORS
MINUTES OF MAY 7, 1976 MEETING

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Miller Duris
James Robnett
Robert Schumacher
Connie McCready
Charles Becker

ADVISORS IN ATTENDANCE

Warren Iliff, Portland Zoo
Robert Peterson, Zoological Society

GUESTS IN ATTENDANCE

John Wilson
John Wight
Mike Downs
Dan Hortsch, Oregonian

STAFF IN ATTENDANCE

Charles Kemper
Merle Irvine
Cordell Ketterling
Jean Woodman

There being a quorum present, the Board discussed action item no. 76-520, MSD Fiscal Year 1976-77 Budget.

Mr. Irvine reviewed a staff memo dated May 7, 1976, proposing the following modifications to the budget document: a reduction in "Miscellaneous" and an increase in "State Grants" in the General Fund allowing receipt of grant funds; amending "Other Jurisdiction Loans" to "Jurisdiction Loans/grants" in the Drainage Fund allowing receipt of grants or loans from local jurisdictions; eliminating the word "Society" under Zoo Fund Resources from "Society Donation for Prior Year Liabilities; combining "Cost of Name Change" and "Converging Zoo and MSD" under the Zoo Fund Administration and Visitor Service Division; and establishing a Zoo Capital Improvement Fund.

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Motion 76-520.A: Commissioner McCready moved to approve the amendments to the MSD 1976-77 Fiscal Year Budget Document as outlined in staff's memo dated May 7, 1976, and attached hereto. Mayor Duris seconded the motion. The motion carried unanimously by roll call vote.

Motion 76-520.B: Commissioner Schumacher moved to approve the amended MSD 1976-77 Fiscal Year Budget Document and transmittal to the Tax Supervision and Conservation Commission. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

(Councilman Becker was not present for the above motions.)

The Board members discussed the up-coming Emergency Board meeting in May and its affect on the Solid Waste Program funding; and also the Zoo campaign and possible success of May 25, 1976, serial levy. Mayor Robnett indicated, that on the Johnson Creek Program, CRAG and MSD should get together to discuss possible rural classifications for easier control of water runoff.

The meeting adjourned at 3:05 P.M.