



**TUALATIN VALLEY**  
WATER DISTRICT

## TVWD BUDGET COMMITTEE

Todd Sanders, PhD | Jim Doane, PE | Jim Duggan, PE | Carl Fisher | Elliot Lisac

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Carlo Peratoner | Craig Hopkins | John Velehradsky, PE (Retired) | Marilyn McWilliams | Mike Whiteley, PE

# Budget Committee Meeting Agenda

May 31, 2023

6:00 PM – TVWD HEADQUARTERS\*

### CALL TO ORDER

### BUDGET COMMITTEE CHAIR AND STAFF PRESENTATIONS

- A. Election of Budget Committee Chair
- B. Consider Approval of Minutes
  - April 18, 2023 Budget Committee Workshop Minutes
  - May 9, 2023 Budget Committee Workshop Minutes
- C. Questions from Workshops
- D. Chief Executive Officer's Comments
- E. Proposed 2023-25 Budget and Budget Message Highlights
- F. Proposed 2023-25 Budget by Fund

### BUDGET COMMITTEE

- A. Budget Committee Questions
- B. Public Hearing
- C. Discussions and Action on the Proposed 2023-25 Budget

### NEXT STEPS AND ADJOURNMENT

\*This meeting is also available via phone or the web. If you wish to attend, please email [sam.kaufmann@tvwd.org](mailto:sam.kaufmann@tvwd.org) or call 503-848-3094 by 4:30 p.m. on May 31, 2023.

The meeting is accessible to persons with disabilities and those who need qualified bilingual interpreters. A request for an interpreter for the hearing impaired, a bilingual interpreter or for other accommodations should be made at least 72 hours before the meeting to the contact listed above.

For online meeting information, Commissioner bios and more, visit [tvwd.org](http://tvwd.org).