



Representative Minutes
10 a.m., July 13, 2021
Teleconference

1. Call to order – Mary Fowler called the meeting to order at 10 a.m.

TSA Active Members

Mary Fowler, President
Tanya Chavez, Vice-President
Michelle Fedor, Secretary
Tony Miano, Treasurer
Britani Bearup, Trustee
Brenda Abney
Steve Abrahamson
Maja Aurora
Carlos Bejarano
Erich Bonz
Evan Brom
Linda Cano
Kathleen Dooner
Kathy Ferguson
Suzanne Garrido
Ken Halloran
Megan Hanks
Megan Harden
Cathy Hollow
Christina Hoppes
Karen Horner

Dana Janofsky
Alicia Jerger
Bobbi Jones
Jennifer Leon
Brooks Louton
Charles Mezey
Jeremy Mikus
Tarja Nummela
Kathleen O'Connor
Mercedes Payne
Kelly Rafferty
Marie Raymond
Bonnie Richardson
Annia Salas
Kristen Scharlau
Laura Somershoe
Parrish Spisz
Wendy Springborn
David Tavares
Lauri Vickers

2. City ADA Initiatives – Nanette Odell, ADA Compliance Specialist

- Available Mondays, Tuesdays, Thursdays and Fridays
- At City Hall on Tuesdays and available to look at worksites
- Top three goals:
 - Training
 - Effective communication
 - Program access

3. Approval of June Minutes

- Tanya moved to approve the May minutes; Tony seconded the motion. The motion carried, 5-0.

4. City Budget Discussion – Lauri Vickers

- Lauri presented budget information including:
 - Sources of General Fund revenue.
 - Year to date General Fund revised revenue projection vs. actuals.
 - Year to date Intergovernmental General Fund revised revenue projection vs. actuals.

- Year to date Other General Fund revised revenue projection vs. actuals.
- Tax Revenue Statistical Report
- General Fund Local Sales Tax Update

5. Committee Reports

- **Diversity** – No report
- **Deferred Compensation** – No report
 - Mary asked Gloria to investigate changing the plans to allow in-service distributions after age 59.5.
 - Currently we're only able to withdraw funds as a loan, a hardship or by severing employment
- **Wellness** – The new program began on July 1. Look for ways to get your points. Next meeting 10 a.m., July 22, Teams
- **Health Committee** – did not meet
- **Six-sided partnership** – did not meet

6. Financial Update Tony Miano

- We have \$39,706.49 in our bank account
- We have \$36,258.82 in savings

7. Member Announcement/Future Agenda Items

8. Adjourn

- Meeting adjourned at 11 a.m.

The next meeting is scheduled for 10 a.m. on Aug. 10, 2021, via teleconference.