



Representative Minutes
10 a.m., Aug. 10, 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
Evan Brom
Richard Dalton
Kathleen Dooner
Nicholas Escalante
Kathy Ferguson
Suzanne Garrido
Sally Garrison
Dani Godreau
Ken Halloran
Megan Hanks
Ryan Hile
Christina Hoppes
Karen Horner
Dana Janofsky
Alicia Jerger
Dreamlyn Johnson

Bobbi Jones
Barrett Jurgemeyer
Cody Lowe
Richard Martinez
Mary Mezey
Dan Montgomery
Tarja Nummela
Kathleen O'Connor
Kara Osburn
Mercedes Payne
Victoria Quinonez
Kelly Rafferty
Dawn Ratcliffe
Marie Raymond
Denise Rentschler
Josh Roffler
Annia Salas
Kristen Scharlau
Larry Schmalz
Laura Somershoe
Parrish Spisz
Wendy Springborn
Lauri Vickers
Shaun Yunt

2. City Manager Updates – Andrew Ching, City Manager

- Alternative work schedules have proven workable and can be accommodated on a department-needed basis.
- More discussion is needed on accommodations based on personal situations.

3. Approval of July 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
- **Wellness** – 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 \$40,287 in our bank account.
- We have \$35,986 in savings.
- TSA board will discuss evaluating investments at next board meeting.

7. Member Announcement/Future Agenda Items

8. Adjourn

- Meeting adjourned at 10:51 a.m.

The next meeting is scheduled for 10 a.m. on Sept.14, 2021, via teleconference.