

**Cooperative Public Agencies of Washington County
Minutes for April 9, 2009**

Members Present: **Chair Ted Claussen - Clean Water Services**
Michael Bakkum - City of Hillsboro
Dan Boss - City of Tualatin
Mark Crowell - City of Cornelius
Mary Davis - Washington County
Len Johnson - City of Sherwood
Keith Lewis - Washington County
Shadowmoon Smith - City of Tualatin

Chair Ted Claussen called the meeting to order at 9:00 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Mary distributed the financial report. The current balance is \$6,775.89. Debbie and Mary put together the new budget for next year.

COMMITTEE REPORTS:

Equipment Sharing Committee – The fleet meeting will be held on April 15, from 11:30 - 1:00 at Busters BBQ in Tigard.

Training Committee – Nothing to report at this time.

Storm/Sanitary Sewer Committee – The F.O.G program continued to be discussed during the last meeting.

OLD BUSINESS: The Equipment Sharing list will be updated.

The OSFMA Conference will be held on April 15 - 17, 2009.

NEW BUSINESS: The APAWA Conference will be hosted this year by Washington County.

Mary Davis discussed FCC radios.

Washington County will be holding the Earthquake Recovery Exercise on April 28, 2009.

CPAWC AT WORK:

The meeting was adjourned at 10:10 a.m.

The next meeting is 9:00 a.m., May 14, City of Cornelius

Future CPAWC meetings:

| | |
|--------------------|----------------------------------|
| June 11, 2009 | City of Tigard |
| July 9, 2009 | Tigard- Tualatin School District |
| August 13, 2009 | No Meeting |
| September 10, 2009 | City of Tualatin |
| October 8, 2009 | Beaverton School District |
| November 12, 2009 | CPAWC Fall Workshop |
| December 10, 2009 | CWS |