

**Cooperative Public Agencies of Washington County
Minutes for June 12, 2009**

Members Present: **Chair Ted Claussen - Clean Water Services**
Michael Bakkum - City of Hillsboro
Mark Crowell - City of Cornelius
Mary Davis - Washington County
Melissa Koons - City of Tualatin
Keith Lewis - Washington County
Mike Lueck - City of Tigard
Bill Miller - ODOT
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 \$6,390.97.

COMMITTEE REPORTS:

Equipment Sharing Committee – Nothing to report at this time.

Training Committee – The Fall Workshop has been scheduled for November 17, 2009 at the Hillsboro Civic Center. Guest speakers and topics have still not been determined for the workshop. Please contact Mary Davis, or Michael Bakkum if you have topics of interest you would like to share.

Storm/Sanitary Sewer Committee – Nothing to report at this time.

OLD BUSINESS: The Equipment Sharing list will be updated.

Please update your equipment contact list and send it to Mary Davis, Washington County.

Make sure the blue section of your Resource Directory is correct. Contact Mary Davis if changes need to be made.

NEW BUSINESS: Melissa Koons, City of Tualatin will be attending the CPAWC meetings from now on. Her email address is mkoons@ci.tualatin.or.us all equipment-sharing forms need to be sent to her in the future. She will be replacing Shadowmoon Smith's position who is leaving us to have a baby. Please welcome Melissa on board!

CPAWC AT WORK:

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

The next meeting is 9:00 a.m., July 9, Tigard - Tualatin School District

Future CPAWC meetings:

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