

**Cooperative Public Agencies of Washington County
Minutes for July 09, 2009**

Members Present: **Chair, Ted Claussen – Clean Water Services**
 Dan Boss – City of Tualatin
 Mark Crowell – City of Cornelius
 Mary Davis – Washington County
 Dale Fishback – Tualatin Valley Water District
 Melissa Koons – City of Tualatin
 John Schwer – City of Sherwood

Chair Ted Claussen called the meeting to order at 9:00 a.m. Introductions were made around the room, including welcoming John Schwer, attending for Craig Sheldon from City of Sherwood.

FINANCIAL REPORT:

Mary distributed the financial report. The current balance is \$6,297.92.

COMMITTEE REPORTS:

Equipment Sharing Committee – Nothing to report at this time.

Training Committee – reported by Mary: The Fall Workshop has been scheduled for November 17, 2009 at the Hillsboro Civic Center. Please contact Mary or Michael B. if you have topics of interest or if you would like to share ideas or suggestions for guest speakers. The website is also a resource for training updates.

Fleet - Nothing to report at this time.

Storm/Sanitary - reported by Ted: This committee has a meeting planned for July 27th.

OLD BUSINESS:

Reported by Mary: working to update the equipment contact list and then publish an updated version on the website. Dale offered to coordinate the update of the equipment contact list with his office staff. Discussion about the need to have equipment labeled to match the FEMA Typed Resources Definitions notebook, which was passed around for review.

NEW BUSINESS:

General discussion about training opportunities statewide, whether any agencies are pursuing solar or hydro projects, and early planning for fall flu season vaccinations and illness due to early statistics that indicate next fall organizations could be hit hard.

CPAWC AT WORK:

The meeting was adjourned at 9:50 a.m.

The next meeting is 9:00 a.m., September 10, Tualatin Operations Department, located at 10699 SW Herman Road, Tualatin.

Future CPAWC meetings:

October 8, 2009	Beaverton School District
November 17, 2009	CPAWC Fall Workshop
December 10, 2009	CWS