



Cooperative Public Agencies of Washington County Minutes for February 15, 2018

Members Present:

Chair, Vance Walker, City of Tigard
Ken Schlegel, Washington County
Steve Curtis, City of Beaverton
Mark Crowell, City of Cornelius
Trey Hoekstn, City of Sherwood

Secretary, Teri Cunningham, City of Beaverton
Keith Lewis, Washington County
Cody Brown, City of Beaverton
Justin Jensen, City of Hillsboro
Joshua Ellis, City of Hillsboro

Chair Vance Walker called the meeting to order at 9:00 am. The meeting was held at the City of Beaverton, 9600 SW Allen Blvd., Beaverton, OR 97005.

Introductions:

All members present introduced themselves.

Host Presentation:

Anne Luciano gave a presentation on the City of Beaverton's pond program.

Financial Report:

None

COMMITTEE REPORTS:

Fleet:

Nothing to report.

RDPO Update:

Nothing to report.

Storm/Sanitary:

Nothing to report.

Spring Workshop:

The workshop is scheduled for April 26th. Vance has secured a speaker. Several committee members will be reaching out to others for speaking opportunities. Teri will send a "Save the Date" e-mail. The workshop committee will meet Thursday, February 22nd to discuss progress.

Old Business:

Nonprofit status – Vance, Ken and Teri met to finalize bylaw language. Vance is waiting for a response from the CPA. Once the CPA gets the CPAWC on the business registry, we can move forward with opening a bank account and transfer funds from TVF&R.

New Business:

None

Topic of the Month:

None

CPAWC AT WORK:

None

The meeting was adjourned at 10:20 am.

Next Meeting:

March 15, 2018
City of Tigard
13125 SW Hall Blvd.
Tigard, OR 97223