



Cooperative Public Agencies of Washington County Minutes for September 20, 2018

Members Present:

President & Treasurer, Vance Walker, City of Tigard	Steve Curtis, City of Beaverton
Vice President Dave Willer, City of Forest Grove	Cody Brown, City of Beaverton
Secretary, Teri Cunningham, City of Beaverton	Steve Zigler, City of Sherwood
Keith Lewis, Washington County	Bert Olheiser, City of Tualatin
Craig Crawford, THPRD	Matt Oglesby, TVWD
Ken Schlegel, Washington County	

President & Treasurer Vance Walker called the meeting to order at 9:00 am. The meeting was held at the City of Tualatin, 10699 SW Herman Rd., Tualatin, Oregon.

Introductions:

All members present introduced themselves.

Presentation:

Jackie Konen gave a presentation on the City of Tualatin's Volunteer Program.

Financial Report:

None.

COMMITTEE REPORTS:

Fleet: Group discussed who requires welding certifications. THPRD does and they are certified through Welding Technologies/PCC.

RDPO Update: They will be meeting next week and will be looking for a new round of project submittals. If there is anything you'd like the group to look at, please let Keith know.

Storm/Sanitary: None.

Old Business:

Nonprofit status – Vance contacted our On Point rep who told him she needed a copy of our meeting minutes outlining non-profit officer positions. Vance Walker was nominated President and Treasurer, Dave Willer was nominated Vice President and Teri Cunningham was nominated Secretary. All in attendance voted aye. Teri will edit the by-laws to reflect this update. Vance also

received notification from the State that our non-profit form was not filled out correctly. Vance will double check with our rep and will make any changes necessary so we can move forward.

New Business:

Ken discussed the winter weather meeting to be held on October 31st. He asked that we make sure our contact information, equipment resource sharing list and sandbag information lists are up to date by the meeting. Ken will forward the information to Teri after the meeting so she can post it on the CPAWC web site.

Workshop – the committee decided to hold a workshop the last week of September 2019. Teri will send an e-mail to the group asking for ideas from field staff.

Topic of the Month:

Winter weather preparation. The committee discussed what they were doing to get equipment ready for inclement weather.

CPAWC AT WORK:

City of Tigard borrowed a boring machine from CWS

City of Forest Grove received gravel from ODOT

City of Tualatin loaned a reader board to the City of Beaverton

Washington County loaned a reader board to the City of Beaverton

City of Hillsboro is using the City of Sherwood's response trailer for the air show

City of Salem borrowed TVWD's emergency water trailers

The meeting was adjourned at 10:40 am.

Next Meeting:

November 15, 2018

City of Forest Grove

1915 Main St.

Forest Grove, OR 97116