

**Cooperative Public Agencies of Washington County
Minutes for October 8, 2009**

Members Present: **Chair, Ted Claussen – Clean Water Services**
Michael Bakkum – City of Hillsboro
Mary Davis – Washington County
Dale Fishback – Tualatin Valley Water District
Guy Graham – City of Lake Oswego
John Harris – City of Gresham
Ken Huisman – Beaverton School District
Melissa Koons – City of Tualatin
Keith Lewis – Washington County
Dave Willer – City of Forest Grove

Chair Ted Claussen called the meeting to order at 9:10 am. Introductions were made and new member Guy Graham was welcomed.

FINANCIAL REPORT:

Mary Davis distributed the financial report. The current balance is \$8,731.14.

COMMITTEE REPORTS:

Training Committee – Fall Workshop Scheduled (see report below)

Fleet - Michael Bakkum informed the group that there is nothing to report at this time.

Storm/Sanitary - Ted Claussen reported that FOG Program remains the main topic of discussion at their committee meeting.

OLD BUSINESS: Fall Workshop

Mary reported the Fall workshop is scheduled and accepting registrations. Please send registrations to Mary as we have room for 100 participants. The committee was able to bring us this workshop for the economical price of \$20, which includes a continental breakfast, lunch and snacks, in addition to great speakers.

Keynote Speaker Dr. Preston Pulliams, District President PCC

Breakout Session 1:

- Greg McDonald, Public Works Supply, PPE/Fall Protection
- Greg Patton, Clackamas County Sheriff's Office, Leadership
- Matt Hall, State of Oregon, Green Vehicles

Breakout Session 2:

- Steve Keenon, CWC, Water Quality Facilities
- Tiffany Gates, METRO, RID Program (Regional Illegal Dumping Patrol)
- Forest Grove Light & Power, Electrical Line Safety

Breakout Session 3:

- Keith Peal, Baker Rock, Leadership
- Peter Brandon, City of Hillsboro, Sustainability
- Kent Rohweder, WC Animal Services, How to Avoid Dog Bites

NEW BUSINESS:

- Members spoke about current equipment needs, capacities, and need to update equipment lists. John Harris mentioned Gresham’s need of a roller. Keith spoke about the County’s equipment sharing as well as equipment cut-backs for the winter.
- All agreed the need for members to come to the winter planning meeting on October 29th prepared to discuss winter planning and know which equipment you are able to share as well as suggest best methods for interagency communication and utilizing social networking.
- Contact Keith or Mary if you would like information about attending the upcoming winter planning meeting, scheduled on October 29th from 9am-11am, at Walnut Street Center, 1400 SW Walnut, Hillsboro.
- As we may need resources prior to our next meeting, Keith shared the County website specific to road updates: <http://www.wc-roads.com/>
- Mary brought the new 2009 Emergency Resource Directory’s to distribute.
- At the December meeting we will select a new Vice-Chair, as Michael Bakkum will begin his duties as Chairman at the January, 2010 meeting.
- We need hosts for the June and September CPAWC meetings, please contact Melissa Koons if you would like to host one of these meetings.

CPAWC AT WORK:

The meeting was adjourned at 10:25 am.

Future CPAWC meetings:

November 17, 2009	CPAWC Fall Workshop	
December 10, 2009	Clean Water Services	2025 SW Merlo Court, Beaverton
January 14, 2010	City of Hillsboro	
February 11, 2010	WA County LUT/OPS	1400 SW Walnut Street, Hillsboro
March 11, 2010	City of Tualatin/Operations Facility	10699 SW Herman Road, Tualatin
April 8, 2010	City of Forest Grove	
May 13, 2010	Tualatin Valley Water District	
June 10, 2010	Host Needed	
July 8, 2010	City of Lake Oswego	
August, 2010	No Meeting	
September 9, 2010	Host Needed	
October 14, 2010	Beaverton School District/Facilities	2180 SW 170 th Avenue, Beaverton
November, 2010	CPAWC Fall Workshop	
December 9, 2010	Clean Water Services	2025 SW Merlo Court, Beaverton