

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

Members Present: **Chair Ted Claussen - Clean Water Services**
 Michael Bakkum - City of Hillsboro
 Dan Boss- City of Tualatin
 Maryann Escriva - Tigard-Tualatin School District
 Mark Crowell - City of Cornelius
 Mary Davis - Washington County
 Dale Fishback - Tualatin Valley Water District
 Vance Walker - City of Tigard
 David Willer- City of Forest Grove
 Shadowmoon Wolf - City of Tualatin

Chair Ted Claussen called the meeting to order at 9:10 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Mary distributed the financial report. The current balance is \$7,091.08.

COMMITTEE REPORTS:

Equipment Sharing Committee – Nothing to report on.

Training Committee – Mary Davis, Washington County, briefly spoke about possibly putting together a training group for the spring workshop. If you would be interested in joining a committee please contact Mary Davis directly.

Storm/Sanitary Sewer Committee – Ted Claussen, Clean Water Services, reported the next meeting would be February 4, 2009.

OLD BUSINESS: The Equipment Sharing List will be updated.

NEW BUSINESS: CPAWC is currently in the process of revamping the website. Please send items you would like to have posted to Mary Davis or Shadowmoon Wolf.

Agencies went around the room and discussed their procedures and protocol during the storm event that took place in December. Most agencies experienced the same feedback, and took a moment to reflect on the positive and negative ways this event was handled.

CPAWC AT WORK:

- Various members discussed their sharing during this past month.
- Please contact Shadowmoon Wolf, City of Tualatin, with any changes to be made to your agency for 2009.

The meeting was adjourned at 10:15 a.m.

The next meeting is 9:00 a.m., February 12, Tualatin Valley Water District

Future CPAWC meetings:

February 12, 2009	T.V.W.D
March 12, 2009	City of Hillsboro
April 9, 2009	City of Sherwood
May 14, 2009	City of Cornelius
June 11, 2009	City of Tigard
July 9, 2009	Tigard- Tualatin School District
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