



**Cooperative Public Agencies of Washington County
Minutes for March 11, 2010**

Members Present:

**Peter Arellano – City of Beaverton
Dan Boss – City of Tualatin
Ted Claussen – Clean Water Services
Mark Crowell – City of Cornelius
Mary Davis – Washington County
Dale Fishback – Tualatin Valley Water District
Guy Graham – City of Lake Oswego
Dan Hall – Hillsboro School District
Lynn Johnson – City of Sherwood
Delora Kerber – City of Wilsonville
Melissa Koons – City of Tualatin
Keith Lewis – Washington County
Floyd Peoples – City of Wilsonville
Bill Schauer – City of Lake Oswego
John Schwer – City of Sherwood**

Meeting Location:

City of Tualatin/Operations Facility 10699 SW Herman Road, Tualatin

Acting Chair Dale Fishback called the meeting to order at 9:05 a.m. Introductions were made and guest speaker, Joe Kuran, Technical Systems Manager from WCCCA, was welcomed.

In consideration for the schedule of our guest speaker and to ensure time for our featured presentation, we started the meeting with Joe Kuran's presentation on WCCCA's 800 MHz Radio System. Joe shared his knowledge with a PowerPoint presentation, with opportunities for discussion throughout, as well as detailed handouts on this highly technical topic.

FINANCIAL REPORT:

Mary Davis distributed the financial report. The current balance is \$7,457.00.

COMMITTEE REPORTS:

Equipment Sharing Committee

No report at this time.

Training Committee

Mary Davis reported that the committee did not have a report at this time. She did state that she will send out information about the Connecting Communities Public Transportation Emergency Preparedness Workshop, which will be held on March 29 – 30, no charge, but registration required.

Mary also mentioned the County has hired a contractor to convert the ICS training course one day as well as ensuring it is NIMS compliant. The focus will be on OPS and Planning. Also, save May 12th as the date to participate in the county-wide tabletop exercise.

Fleet

No report at this time.

Storm/Sanitary

No report at this time.

OLD BUSINESS:

No old business was discussed at this meeting.

NEW BUSINESS:

Presentation by Joe Kuran, WCCCA Technical Systems Manager
Topic: Radio Communication

CPAWC AT WORK:

Equipment Sharing:

Each organization discussed what equipment they shared this month. Keith Lewis mentioned that Washington County worked with the City of Hillsboro in sweeping bridges on the outskirts of their City limits and is looking for other agencies that would be willing to offer similar assistance.

The meeting was adjourned at 10:31 a.m.

Future CPAWC Meetings:

April 8, 2010	City of Tigard	PW Auditorium, 8777 SW Burnham Street
May 13, 2010	City of Wilsonville, City Hall, Rm. 1	29799 SW Town Center Loop East, Wilsonville
June 10, 2010	City of Sherwood	15527 SW Willamette Street, Sherwood
July 8, 2010	City of Lake Oswego	4101 Kruse Way, Lake Oswego
August, 2010	No Meeting	
September 9, 2010	Washington County	TVFR Admin. Bldg., 20665 SW Blanton St., Aloha
October 14, 2010	Beaverton School District/Facilities	2180 SW 170 th Avenue, Beaverton
November 10, 2010	CPAWC Fall Workshop	150 E. Main Street, Hillsboro
December 9, 2010	Clean Water Services	2025 SW Merlo Court, Beaverton