



**Cooperative Public Agencies of Washington County
Minutes for April 8, 2010**

Members Present: **Chair, Michael Bakkum, City of Hillsboro**
Dan Boss – City of Tualatin
Mark Crowell – City of Cornelius
Mary Davis – Washington County
Dale Fishback – Tualatin Valley Water District
Dan Hall – Hillsboro School District
Rylan Jones – City of Hillsboro, Water Department
Melissa Koons – City of Tualatin
Keith Lewis – Washington County
Mike Lueck – City of Tigard
Rick Vanderkin – City of Forest Grove
Vance Walker – City of Tigard

MEETING LOCATION:
City of Tigard PW Auditorium, 8777 SW Burnham Street, Tigard

Chair Michael Bakkum called the meeting to order at 9:10 a.m. by having all attendees introduce themselves and we welcomed those new to the group.

FINANCIAL REPORT:
Mary Davis reported no changes to the financial report, so the current balance remains \$7,457.00.

COMMITTEE REPORTS:

Equipment Sharing Committee
No report at this time.

Training Committee

Mary Davis reported a training opportunity on April 14, regarding Flood Fight Preparedness / Crisafulli Pump Training, presented by Washington County Emergency Management / The Army Corps of Engineers. A flyer with registration information was distributed.

Michael Bakkum stated that he is still in contact with the group, Trauma Nurses Talk Tough, for consideration as presenters at the November workshop.

Dan Boss suggested Dr. Scott Burns as a potential speaker for the workshop. Dr. Burns is a professor at PSU in the Department of Geology, an author, and an expert on earthquakes.

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

Keith Lewis and Mary Davis invited all agencies to join Washington County by participating in Public Works Week at Washington Square, May 15-16, 2010. For additional information contact Keith or Mary (however, Mary will be out of the office for the remainder of April).

Hillsboro Water Department is introducing a costumed water drop (a.k.a. Rylan Jones) for public appearances, in addition to a water conservation program geared to school classrooms, ages K-3. Contact Rylan for additional information.

CPAWC AT WORK:

Keith Lewis announced an upcoming Technical Training School and Equipment Operator Skills Demonstration Rodeo, scheduled for September 14-16, 2010, and asked if anyone was interested in coordinating a skills test or sending scorers or timers for the event. City of Hillsboro would like to help and other agencies indicated their interest. Contact Keith to coordinate efforts or check out www.skillsdemo.org for additional information.

We also discussed the value of talking to each other about new equipment purchases to see if other agencies have used similar equipment in the field, and seeing demos of equipment in use. Additionally, the group discussed road striping options and Michael Bakkum highly recommends Multnomah County. The City of Tigard is currently going out to bid for their current needs.

Other topics discussed were current staffing issues, as well as the benefits of the Urban Area Security Initiative (UASI). Mary Davis and Keith Lewis will report monthly to keep us updated.

Melissa Koons handed out an updated group roster and sharing log. Please contact Melissa with any changes that need to be made to either your contact information or ongoing sharing records.

Equipment Sharing:

Michael Bakkum asked everyone to report on equipment sharing. Since we had new members present, several agencies took this opportunity to share how their organization benefits from equipment sharing. We also reviewed how to access equipment and sharing procedures, including how to report.

The availability of reader boards was discussed as several agencies have upcoming needs. It was noted that we can also tap into regional resources for any equipment needs if equipment is not available within CPAWC. Keith Lewis stated that Washington County has several reader boards, and based upon scheduling needs, is able to help. Keith also asked for continued assistance with sweeping.

The meeting was adjourned at 10:38 a.m.

Future CPAWC Meetings:

May 13, 2010	City of Wilsonville, City Hall, Room 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