

**Cooperative Public Agencies of Washington County
Minutes for December 11, 2008**

Members Present: Chair Keith Lewis - Washington County
Michael Bakkum - City of Hillsboro
Ted Claussen - Clean Water Services
Mark Crowell - City of Cornelius
Mary Davis - Washington County
Dale Fishback - Tualatin Valley Water District
Ken Huisman - Beaverton School District
Shadowmoon Wolf - City of Tualatin

Chair Keith Lewis 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 \$7,280.48.

COMMITTEE REPORTS:

Equipment Sharing Committee – Michael Bakkum, City of Hillsboro, distributed the meeting minutes from the October 28, 2008 meeting. Please see attached minutes for detailed information.

Training Committee – Mary Davis, Washington County, briefly spoke about possibly putting together a training group for the spring workshop. As of now, there will be no fall workshop in 2009.

Storm/Sanitary Sewer Committee – Ted Claussen, Clean Water Services, shared information on the F.O.G program. The Skill Response Training was briefly discussed.

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.

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., January 8, Washington County

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