

**Cooperative Public Agencies of Washington County  
Minutes for February 14, 2008**

**Members Present:**      **Chair Keith Lewis - Washington County**  
                                 **Michael Bakkum - City of Hillsboro**  
                                 **Colin Croas - Hillsboro School District**  
                                 **Mark Crowell - City of Cornelius**  
                                 **Dale Fishback - Tualatin Valley Water District**  
                                 **Ken Huisman - Beaverton School District**  
                                 **Sam Hunaidi - ODOT, District A**  
                                 **Rich Sattler - City of Hillsboro**  
                                 **Shadowmoon Smith - City of Tualatin**  
                                 **Terry Van Meter - Washington County**  
                                 **Dave Willer - City of Forest Grove**

Chair Keith Lewis called the meeting to order at 9:00 a.m. Introductions were made around the room.

**FINANCIAL REPORT:**

The financial report was not distributed this meeting due to the absence of Mary Davis, Washington County. The current balance is \$5,383.56.

**COMMITTEE REPORTS:**

**Equipment Sharing Committee** – This committee did not meet last month.

**Training Committee** – Terry Van Meter reported that forty-five people attended the Emergency Management training held on January 31, 2008.

**Storm/Sanitary Sewer Committee** – Mark Crowell, City of Cornelius reported the F.O.G. program was still the main focus throughout these meetings. Once again he stressed the importance of disposing of all grease properly.

**OLD BUSINESS:** The Equipment Sharing list will be updated.

**NEW BUSINESS:** Keith Lewis, Washington County, would like the agencies to be thinking of a new project to take on in 2008. Jim Hough, City of Banks received a quote from a local vendor on the magnetic signs discussed in last month's meeting. He is working with Keith Lewis to possibly move forward on purchasing some additional signs, for agencies that are interested please contact Keith Lewis.

Terry Van Meter, Washington County, gave a proposal for the Spring Workshop and handed out a flyer. The topic of interest for this four-hour workshop was "Influencing

With Out Authority. All agencies that were present at the meeting agreed it would be a great topic. Be looking for the date to come in upcoming meeting minutes.

CPAWC AT WORK:

- Various members discussed their sharing during this past month.
- Reminder to send Keith Lewis your updated equipment list.
- Please contact Shadowmoon Smith, City of Tualatin, with any changes to be made to your agency for 2008.

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

The next meeting is 9:00 a.m., March 13, Washington County

**Future CPAWC meetings:**

April 10, 2008 - City of Forest Grove

May 8, 2008 - Hillsboro School District

June 12, 2008 - City of Hillsboro

July 10, 2008 - City of Tigard

August - No meeting

September 11, 2008 - City of Tualatin

October 9, 2008 - Tualatin Valley Water District

November - Annual Workshop

December 11, 2008 - Beaverton School District