

**Cooperative Public Agencies of Washington County
Minutes for March 13, 2008**

Members Present: **Chair Keith Lewis - Washington County**
Michael Bakkum - City of Hillsboro
Ted Claussen - Clean Water Service
Colin Croas - Hillsboro School District
Mary Davis - Washington County
Dale Fishback - Tualatin Valley Water District
Jeff Huntley - Tualatin Hills Park & Recreation
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 9:05 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Mary distributed the financial report. The current balance is \$5,614.63.

COMMITTEE REPORTS:

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

Training Committee – Terry Van Meter reminded us of the spring workshop being held on April 16, 2008. The cost is \$10 per person and is open to all agencies. If you are interested in attending you can visit the website at www.cpawc.org for more information.

Storm/Sanitary Sewer Committee – Ted Claussen, Clean Water Services, reported the F.O.G. program was still the main focus of discussion throughout these meetings.

OLD BUSINESS: The Equipment Sharing list will be updated.

Keith Lewis passed around the revised magnetic sign graphics, and asked for our vote on moving forward with purchasing some signs. Everyone agreed that they seemed to be a good deal and were in favor of moving forward with a purchase from Champion Signs.

NEW BUSINESS: Rich Sattler, City of Hillsboro, reported that their fleet department would be getting a shipment of new equipment in. He will be sure to add it to our equipment-sharing list once they have received it.

Mary Davis, Washington County, announced an earthquake disaster exercise will be held June 4 and 5. Several agencies in Washington County will be participating.

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., April 10, Forest Grove

Future CPAWC meetings:

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