

**Cooperative Public Agencies of Washington County
Minutes for April 10, 2008**

Members Present: **Chair Keith Lewis - Washington County**
Michael Bakkum - City of Hillsboro
Ted Claussen - Clean Water Service
Colin Croas - Hillsboro School District
Dale Fishback - Tualatin Valley Water District
John Harris - City of Gresham
Sam Hunaidi - ODOT
Jim Hough - City of Banks
Craig Sheldon - City of Sherwood
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:

There was no financial report to distribute because Mary Davis was absent from the meeting. The current balance is \$5,614.63.

COMMITTEE REPORTS:

Equipment Sharing Committee – There will be a meeting in Sherwood on April 16, 2008, from 11:30 to 1:30.

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. So far, we have 150 people scheduled to attend. The workshop is from 8:30 to 12:30 at the Washington County Public Services Building.

Storm/Sanitary Sewer Committee – This committee did not meet last month.

OLD BUSINESS: The Equipment Sharing List will be updated.

Keith Lewis, Washington County, spoke about the magnetic signs the Co-Op is planning to purchase. If your agency is interested in obtaining any of these signs, please let Keith know as soon as possible.

NEW BUSINESS: Colin Croas, Hillsboro School District is retiring at the end of April.

Columbia County has now signed on to the CPAWC agreement.

We discussed Public Works Week and shared our ideas as a group. We all agreed that the community's participation in this event could be higher.

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 10:45 a.m.

The next meeting is 9:00 a.m., May 8, Hillsboro School District.

Future CPAWC meetings:

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