

**Cooperative Public Agencies of Washington County
Minutes for May 8, 2008**

Members Present: **Chair Keith Lewis - Washington County**
 Michael Bakkum - City of Hillsboro
 Dan Boss - City of Tualatin
 Ted Claussen - Clean Water Services
 Mark Crowell - City of Cornelius
 Dale Fishback - Tualatin Valley Water District
 Sam Hunaidi - ODOT
 Jim Peterson - Hillsboro School District
 Rich Sattler - City of Hillsboro
 Craig Sheldon - City of Sherwood
 Shadowmoon Smith - City of Tualatin

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 \$2,745.80.

COMMITTEE REPORTS:

Equipment Sharing Committee – Mary distributed a flyer for the fleet meetings that are being held every two months.

Training Committee – Keith spoke in Terry Van Meter's behalf. He handed out a proposal for our upcoming fall workshop, "Enhancing Personal Effectiveness." Please visit the website at www.rabiner.com for details on this speaker.

Storm/Sanitary Sewer Committee – This committee met and continued to speak about the F.O.G. program.

OLD BUSINESS: The Equipment Sharing List will be updated.

Keith Lewis, Washington County, spoke about the magnetic signs that the Co-Op purchased. 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 retired.

On June 4 and 5 Washington County, and several other agencies will be participating in an Emergency Earthquake Exercise.

Big Truck Day will be held on August 17 at the Conestoga Recreation Center.

Public Works Week is May 12 through 18. On May 17 and 18, several agencies will provide information and demonstration booths at Washington Square Mall.

CPAWC AT WORK:

- Various members discussed their sharing during this past month.
- 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., June 12, City of Hillsboro.

Future CPAWC meetings:

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