

**Cooperative Public Agencies of Washington County
Minutes for April 13, 2006**

Members:

Mark Crowell	City of Cornelius
Colin Croas	Hillsboro School District 1J
Rich Sattler	City of Hillsboro
Sam Hunaidi	ODOT, District 2A
Craig Sheldon	City of Sherwood
Mary Davis	Washington County LUT/OCEM
Keith Lewis	Washington County Ops/Maintenance
Lynda Wright	CPAWC Office Assistant (City of Tualatin)

Guests:

Theresa Reynolds	City of Tigard
Jay Tyson	Tualatin Valley Water

Craig opened the meeting at 10:05 with introductions.

Financial Report:

Mary Davis presented the financial report. There were no expenses during the last month. The current balance is \$3,206.27. Mary stated that there is money available for another training opportunity. There was interest by the group in having training where CEU's could be earned. Mary will pass this information on to Terry VanMeter, Training Chair.

Committee Reports:

Equipment Sharing Committee – No one from this committee attended the meeting, nor were minutes sent. Craig said they discussed fuel, strobe lights on police cars (whether to install themselves or have others install), and software. Keith Lewis mentioned that he will send out the equipment list so it can be updated. Keith should have the new list by the May meeting.

Training Committee – Terry VanMeter, Melinda and Mary met to brainstorm possible speakers for the workshop. The theme will be Customer Service. They are working on several ideas. Included will be breakout sessions and an opportunity for networking.

Mary discussed the mandatory training for agencies applying for homeland security grants. IS-100/200/700 should be taken by all responders. The courses can be taken on-line at www.fema.gov. For further information contact your Emergency Manager or Mary.

Storm/Sanitary Sewer Committee – No one on the committee was in attendance.

Old Business:

Resource Directory: Mary met with Clackamas County Emergency Management to further discuss partnering with the Resource Directory. The next update will include several Clackamas County vendor additions. The cost of the updating will be shared with Clackamas County.

Public Works Week at Washington Square: Washington County is leading an effort to have displays and other information for the public at Washington Square the weekend of May 20 & 21. Several CPAWC agencies will be participating.

New Business:

Summer projects: Several agencies shared summer projects. ODOT projects can be found at www.oregon.gov/ODOT/CS/OPO/construction/frontpage.shtml, Washington County projects can be viewed at www.wc-roads.com,

Qualified Rehabilitation Facilities: There was discussion on the use of QRF's to perform professional services. Several agencies, including Washington County, have used QRFs successfully.

800 MHz Radios: Larry Hatch, WCCCA Asst. Director, will have a public works talk group programmed into the 800 MHz radios.

CPAWC at Work:

All March sharing will be included on the Sharing Log.

The meeting was adjourned at approximately 11:15 am.

The next meeting is 10:00 am, May 11, Beaverton School District, 16550 SW Merlo Street, Beaverton.

The following agencies will host the remaining 2006 CPAWC meetings:

June 8	City of Hillsboro
July 13	Hillsboro School District
August	No meeting
September 14	City of Sherwood
October 12	Washington County
November 1	Workshop
December 14	Clean Water Services