

**Cooperative Public Agencies of Washington County
Minutes for October 12, 2006**

Members Present: **Ted Claussen - Clean Water Services**
 Mark Crowell - City of Cornelius
 David Willer - City of Forest Grove
 Rich Sattler - City of Hillsboro
 Craig Sheldon - City of Sherwood
 Shadowmoon Smith - City of Tualatin
 Kathy Kaatz - City of Tualatin
 Jeff Huntley - Tualatin Hills Park & Rec Dist
 Mary Davis - Washington County
 Rich Giraldo - Washington County
 Terry Van Meter - Washington County

The meeting was called to order by Chair Craig Sheldon at 9:00 a.m. Introductions were made around the room.

Financial Report:

Mary distributed the financial report in Debbie's absence. The current balance is \$7,280.30.

COMMITTEE REPORTS:

Equipment Sharing Committee – This committee did not meet.

Training Committee – Terry Van Meter, Washington County distributed the flyer for the 2006 CPAWC Fall Workshop, being held November 1, 2006. Volunteers are needed for workshop clean-up. Mark Crowell, Cornelius, volunteered his group to help with this project. Due to the popularity of the workshop Mary encouraged agencies to fax registrations to her to secure spots. Checks can follow.

Terry discussed the possibility of a spring training, half-day workshop in early March. She is still researching topics. Terry will send out a survey on topics of interest discussed at our meeting.

Mark Crowell will be hosting a Water Training Short School on November 14-16, 2006. Contact Mark if you are interested in sending staff.

Storm/Sanitary Sewer Committee – No report was available.

Old Business: The Equipment Sharing list will be updated.

Mary discussed scheduling a Winter Planning meeting. This will be a follow up to the Sanding Summit held last winter. Agencies will have the opportunity to discuss winter planning, update emergency contact lists and share other topics of concern.

New Business: Nominates for Vice Chair are underway. If you are interested please contact Crag Sheldon or Melinda Schumaker.

CPAWC at Work:

- Various members discussed their sharing during this past month.

The meeting was adjourned at 10:00 a.m.

There will be no November meeting.

Future CPAWC meetings:

November 1	Fall Workshop – TVF&R Training Center, Sherwood
December 14	Clean Water Services