

**Cooperative Public Agencies of Washington County
Minutes for December 14, 2006**

Members Present: **Ted Claussen - Clean Water Services**
 Craig Sheldon - City of Sherwood
 Shadowmoon Smith - City of Tualatin
 Jeff Huntley - Tualatin Hills Park & Rec Dist
 Rich Girard - Washington County
 Terry Van Meter - Washington County
 Colin Croas - Hillsboro School District
 Melinda Shumaker - Beaverton School District
 Dale Fishback - Tualatin Valley Water District
 J. Waddingta - Tri-Met
 Shirley Block - Tri-Met

The meeting was called to order by Chair Craig Sheldon at 9:15 a.m. Introductions were made around the room.

Financial Report:

Craig distributed the financial report in Debbie's absence. The current balance is \$5,186.30.

COMMITTEE REPORTS:

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

Training Committee – Terry Van Meter, Washington County, spoke about the fall workshop held on November 1 and distributed the evaluations collected from the workshop participants. Discussed future half-day training to be held in April or May of 2007. Group agreed upon a speaker for the training on "Effective Leadership for the 21st Century." Looking into having this workshop at a high school auditorium in hopes of getting 150 people to attend. CPAWC will be covering all cost to put on this workshop, as well as providing snacks and refreshments during the break.

Terry Van Meter has three or four flagging training classes coming up before May for \$30.00 a class. She will also be conducting a "Telling as in Teaching" class starting in January that extends over three weeks. This class will focus on training one-on-one and is free.

Storm/Sanitary Sewer Committee – Ted Claussen shared that the group did not meet last month, but that city supervisors have been meeting with Chris Bowels regularly. Re-

doing maintenance services with the city has been up for discussion, regarding all catch basins being cleaned regularly, etc. Working with DEQ to change policy.

Old Business: The Equipment Sharing list will be updated.

New Business: Nominates for Vice Chair were made: Keith Lewis and Ted Claussen. Craig Sheldon will be sending out an email for voting on this position.

Agencies signed up to host meetings for the upcoming year.

Melinda Shumaker presented a plaque to Craig Sheldon in recognition of all his hard work as Chair in 2006.

CPAWC at Work:

- Various members discussed their sharing during this past month.

The meeting was adjourned at 10:05 a.m.

The next meeting is 9:00 a.m., January 11, Tualatin Valley Water District

Future CPAWC meetings:

January - TVWD

February - Open I need to send an email looking for a volunteer.

March - THPRD

April - Tualatin Operations

May - Beaverton School District

June - THPRD

July - Hillsboro

August - No Meeting

September - City of Sherwood

October - Washington County

November - Work Shop

December - CWS