

**Cooperative Public Agencies of Washington County
Minutes for January 11, 2007**

Members Present: **Melinda Shumaker - Beaverton School District**
 Dan Boss - City of Tualatin
 Ted Claussen - Clean Water Services
 Mary Davis - Washington County
 Dale Fishback - Tualatin Valley Water District
 Rich Girard - Washington County
 Sam Hunaidi - ODOT, District A
 Jeff Huntley - Tualatin Hills Park & Recreation District
 Rich Sattler - City of Hillsboro
 Shadowmoon Smith - City of Tualatin

Chair Melinda Shumaker called the meeting to order at 9:10 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Mary 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 – Mary spoke on Terry Van Meter's behalf regarding the half-day training coming up in April or May. Johnny Lake will be speaking on "Effective Leadership for the 21st Century." Terry will send out further information when it is confirmed. Rich Sattler with the City of Hillsboro is looking into the use of their auditorium where the half-day training could possibly be held.

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

OLD BUSINESS: The Equipment Sharing list will be updated.

Melinda announced that Keith Lewis, Washington County Land Use & Transportation, Operations Superintendent, has been elected Vice Chair.

NEW BUSINESS: Melinda will send out an email asking members if there are any potential projects in 2007. If you have a potential project please let Melinda know.

Please share any ideas and or goals you might have for CPAWC to focus on for 2007. We will continue working together and seeking potential opportunities throughout the year.

Mary stated that the Training Committee now consists of staff from Washington County. It would be great if other staff involved with training would participate. Terry will schedule a meeting in the future. Please pass on the information to your staff. There are many opportunities to share training in the county.

There was interest from the group in an update on recent activities related to West Nile Virus. Mary will ask Kristin Buhl, Washington County Health Department to speak at the February CPAWC meeting regarding the mosquito abatement program.

If you are interested in getting on the OCEM weather e-mail distribution list, please contact doug@ocem.org.

CPAWC AT WORK:

- Various members discussed their sharing during this past month.
- Mary will be looking into potential use of 800 radios for better communication between the public works agencies.

The meeting was adjourned at 10:25 a.m.

The next meeting is 9:00 a.m., February 8, City of Cornelius.

Future CPAWC meetings:

March - THPRD

April - Tualatin Operations

May - Beaverton School District

June - THPRD

July - Hillsboro

August - No Meeting

September - City of Sherwood

October - Washington County

November - Workshop

December - CWS