

**Cooperative Public Agencies of Washington County  
Minutes for March 8, 2007**

**Members Present:**       **Melinda Shumaker - Beaverton School District**  
  **Dan Boss - City of Tualatin**  
  **Ted Claussen - Clean Water Services**  
  **Colin Croas - Hillsboro School District**  
  **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 9:05 a.m. Introductions were made around the room.

**FINANCIAL REPORT:**

The financial report was not distributed at this meeting. 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 on April 13th. A flyer has been distributed for registration; you can find more information at [www.cpawc.org](http://www.cpawc.org). Anyone from your organization is welcome to attend.

**Storm/Sanitary Sewer Committee** – This committee did not officially meet last month, but Ted Claussen did hold a two-day training regarding city code.

**OLD BUSINESS:** The Equipment Sharing list will be updated.

Collin Croas, Hillsboro School District, has identified a CPAWC project he would like to purpose. The street tree project would be held this summer on Jackson School Road. He will develop a scope of work, after speaking with a Landscape Architect. The project will be shared with the CPAWC members in hopes of agency volunteers.

**NEW BUSINESS:** Senate Bill 330

Legislative Update:

SB330 - would create an intrastate mutual assistance compact. Streamlines process by which local government may request assistance from other local government under certain circumstances. Public hearing and possible work session. This bill passed committee with a due pass recommendation and will move for a floor vote.

CPAWC AT WORK:

The meeting was adjourned at 9:50 a.m.

The next meeting is 9:00 a.m., April 12, City of Tualatin Ops.

**Future CPAWC meetings:**

May - Beaverton School District

June - THPRD

July - Hillsboro

August - No Meeting

September - City of Sherwood

October - Washington County

November - Workshop

December - CWS