

**Cooperative Public Agencies of Washington County
Minutes for May 10, 2007**

Members Present: **Melinda Shumaker - Beaverton School District**
 Dan Boss - City of Tualatin
 Ted Claussen - Clean Water Services
 Colin Croas - Hillsboro School District
 David Willer - City of Forest Grove
 Debbie Vuylsteke - Tualatin Valley Fire & Rescue
 Jim Peterson - Hillsboro School District
 Mick Wilson - City of Tualatin
 Dale Fishback - Tualatin Valley Water District
 Sam Hunaidi - ODOT, District A
 Jeff Huntley - Tualatin Hills Park & Recreation District
 Rich Sattler - City of Hillsboro

Chair Melinda Shumaker called the meeting to order at 9:00 a.m. Introductions were made around the room.

FINANCIAL REPORT:

The financial report was not distributed at this meeting. The 07/08 budget is currently under review. Training cost is at \$1,186.50. Current dues are \$275.00 (consider lowering?) Mary Davis may want to get some additional funding for the website to enhance with pictures, etc.

COMMITTEE REPORTS:

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

Training Committee – The spring seminar with Johnny Lake had 97 registered participants with 70 who actually showed. Many of the participants were people who typically would not have attended. There may have been a better outcome if the A.P.W.A short school had not been going on at the same time.

Ideas were discussed for the November workshop coming up and topics will be forwarded to Terry Van Meter. Communication Skills seemed to be the number one point of interest by the agency to focus on during our Fall Workshop.

Storm/Sanitary Sewer Committee – This committee will be meeting on May 30th to review C.W.S standards as well as Tualatin Valley standards. Clayton Brown is the new Fog program Coop with cities in the area.

OLD BUSINESS: The Equipment Sharing list will be updated.

Collin Croas, Hillsboro School District, showed pictures of the upcoming tree-planting project. There are 13 Alder trees total buried over gravel, 6 are down at this time. Locates have been done, new trees will be planted in the fall. This is going to be a multiple agency cooperative project. Hillsboro School District are going to need the following after June 18th when school is out; 4 men crew to dig out existing trees, with chipper and two trucks; 2 flaggers, chain saws. Sign up sheet to come soon. Washington Country Tree Cutters will be responsible for the donation of firewood - deliver or stack for pick up of wood by Woodcutters Stump Grinding. The plant is to be done by October.

NEW BUSINESS:

Dan Boss, City of Tualatin has been appointed Interim Finance Director so he will not be attending the meetings at this time. Mick Wilson will be acting in his place.

Debbie Vuylsteke, Tualatin Valley Fire & Rescue recommended Cheryl Welch come to speak about sustainability, tax credits, etc.

Dale Fishback, Tualatin Valley Water District will be having an Equipment show on June 7th from 11-1 discussing Operations at 170th/Merlo yard.

CPAWC AT WORK:

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

The next meeting is 9:00 a.m., June 12,

Future CPAWC meetings:

July - Hillsboro

August - No Meeting

September - City of Sherwood

October - Washington County

November - Workshop

December - CWS