

**Cooperative Public Agencies of Washington County
Minutes for June 14, 2007**

Members Present: **Melinda Shumaker - Beaverton School District**
 Colin Croas - Hillsboro School District
 Mark Crowell - City of Cornelius
 Mary Davis - Washington County
 John Harris - City of Gresham
 Sam Hunaidi - ODOT, District A
 Jeff Huntley - Tualatin Hills Park & Recreation District
 Keith Lewis - Washington County
 Shadowmoon Smith - City of Tualatin
 Terry Van Meter - Washington County
 Mick Wilson - City of Tualatin

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

FINANCIAL REPORT:

Melinda distributed the financial report in Debbie's absence. The current balance is \$3,106.55. As previously discussed, our dues will be remaining the same this year.

COMMITTEE REPORTS:

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

Training Committee – Terry Van Meter discussed the Spring Workshop and the idea of having Susan and Peter Glaser - PhD authors of Be Quiet Be Heard, as our main speakers. We would have to change the date and possibly the location if we used them, due to the availability of their service. Terry will continue to research options and get back to us on her findings. Be looking for an invitation for Lead Worker Training in the near future.

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

OLD BUSINESS: The Equipment Sharing list will be updated.

Collin Croas, Hillsboro School District, distributed a flyer for the June 28 Jackson School Road Tree Removal project. Food will be provided; the project should last about four hours. Collin will be notifying the Hillsboro Argus to publicize agencies working together. Next fall, the new street trees will be planted.

NEW BUSINESS:

Mary Davis, Washington County, will be updating the resource directory. If you would like to add or revise a listing, please let her know. The new directory will be available in July. We will be partnering with Portland Water Bureau and Clackamas County this year.

John Harris, City of Gresham, brought a MulchMat to the meeting and was wondering if anyone had used this product to keep weeds down around tree wells. Sam Hunaidi, ODOT, mentioned a precaution with this product due to the ingredients found in the recycled tire used in its manufacturer.

CPAWC AT WORK:

The meeting was adjourned at 10:20 a.m.

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

Future CPAWC meetings:

July - Hillsboro

August - No Meeting

September - City of Sherwood

October - Washington County

November - Workshop

December - CWS