

**Cooperative Public Agencies of Washington County
Minutes for July 12, 2007**

Members Present:

**Colin Croas - Hillsboro School District
Dale Fishback - Tualatin Valley Water District
Keith Lewis - Washington County
Rich Sattler - City of Hillsboro
Shadowmoon Smith - City of Tualatin
Terry Van Meter - Washington County
Mick Wilson - City of Tualatin**

Keith Lewis, Washington County, filled in for Chair Melinda Shumaker. The meeting was called to order at 9:00 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Keith distributed the financial report in Debbie's absence. The current balance is \$3,106.55.

COMMITTEE REPORTS:

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

Training Committee – Terry Van Meter discussed the Spring Workshop. The date and location has been changed to December 5 at the Hillsboro Auditorium. The prime speakers have been scheduled, but she is still working on getting speakers and topics for the breakout sessions. Please contact Terry with any ideas you may have.

Leadership training workshop taught by Terry Van Meter, Washington County, will begin in September and go through May. The cost is \$550.00 per person, which includes nine sessions.

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, sent out his thanks to all who participated in June's street tree project on Jackson School Road. In late October, they will be planting the new approved street trees. At that time, he may be asking for our help again.

NEW BUSINESS:

Mary Davis, Washington County, will be looking at ways to utilize the CPAWC website. Please be thinking of ideas to better enhance our existing website and bring them to our September meeting.

The City of Banks recently signed our co-op agreement. Shadowmoon Smith, City of Tualatin, will be speaking with them regarding equipment they have to share with other agencies.

CPAWC AT WORK:

The meeting was adjourned at 9:35 a.m.

The next meeting is 9:00 a.m., September 13, City of Sherwood

Future CPAWC meetings:

August - No Meeting

September - City of Sherwood

October - Washington County

November - Workshop

December - CWS