

**Cooperative Public Agencies of Washington County
Minutes for September 13, 2007**

Members Present:

**Melinda Shumaker - Beaverton School District
Colin Croas - Hillsboro School District
Mary Davis - Washington County
Rich Sattler - City of Hillsboro
Craig Shedlon - City of Sherwood
Shadowmoon Smith - City of Tualatin
Mick Wilson - City of Tualatin
Jim Hough - City of Banks
Amy Burns - City of Sherwood**

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 \$1,415.55.

COMMITTEE REPORTS:

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

Training Committee – Mary Davis spoke in Terry Van Meters behalf in regards to the Spring Workshop. The date has been changed to December 7 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.

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

OLD BUSINESS: The Equipment Sharing list will be updated.

NEW BUSINESS:

Mary Davis, Washington County, distributed dues to the agencies present for 2007/2008 CPAWC. Debbie Vuylsteke will mail out the remanding invoices to the agencies that did not attend September's meeting. Emergency Resource Directories are available, If you are interested in obtaining your copy, please contact Mary Davis @ Mary.Davis@tvfr.com.

Mary Davis will be sending out a flyer on this years Winter Planning meeting being held on October 29, from 2:30 - 4:00 at the Washington County Law Enforcement Center. Details to follow in the flyer.

Collin Croas, Hillsboro School District, announced the success of another healthy school grant being issued to the district to build an additional elementary school.

Shadowmoon Smith, City of Tualatin, will be working with Terry Van Meter on improving our CPAWC website. Please remember to forward updated information when necessary and pictures of equipment sharing, etc. whenever possible. Let's work together on making this Co-Op a success!

CPAWC AT WORK:

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

The next meeting is 9:00 a.m., October 11, Washington County

Future CPAWC meetings:

October - Washington County

November - CWS

December - Workshop