

**Cooperative Public Agencies of Washington County
Minutes for October 11, 2007**

Members Present:

**Melinda Shumaker - Beaverton School District
David Willer - City of Forest Grove
Colin Croas - Hillsboro School District
Mark Crowell - City of Cornelius
Mary Davis - Washington County
Dale Fishback - Tualatin Valley Water District
Jeff Huntley - Tualatin Hills Park & Recreation
Keith Lewis - Washington County
Rich Sattler - City of Hillsboro
Shadowmoon Smith - City of Tualatin
Mick Wilson - City of Tualatin**

Chair Melinda Shumaker called the meeting to order at 9:10 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Mary Davis distributed the financial report. The current balance is \$3,714.05.

COMMITTEE REPORTS:

Fleet Group Committee – This committee met on October 17, 2007. Rich Sattler, City of Hillsboro, will email out their meeting minutes.

Training Committee – Mary Davis spoke in Terry Van Meter's behalf in regards to the Spring Workshop. The workshop will be held on December 7, 2007, at the Washington County Public Services Building in Hillsboro. The prime speakers have been scheduled and most afternoon breakout sessions have been confirmed.

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

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

NEW BUSINESS: – CPAWC meeting location sign- up sheet was passed around the room and agencies signed up to host the upcoming meetings.

A nomination for Vice Chair is under discussion. Colin Croas, Hillsboro School District, expressed interest. Other nominations should be submitted to Melinda Shumaker, City of Beaverton via email.

CPAWC AT WORK:

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

The next meeting is 9:00 a.m., November 8, Clean Water Services, 2025 SW Merlo Ct. Beaverton

Future CPAWC meetings:

December 7, 2007 - Annual Workshop

January 10, 2008 - THPRD

February 14, 2008 - City of Cornelius

March 13, 2008 - Washington County

April 10, 2008 - City of Forest Grove

May 8, 2008 - Hillsboro School District

June 12, 2008 - City of Hillsboro

July 10, 2008 - City of Tigard

August - No meeting

September 11, 2008 - City of Tualatin

October 9, 2008 - Tualatin Valley Water District

November - Annual Workshop

December 11, 2008 - Beaverton School District