CPAWC Meeting Agenda May 19, 2022 9:00am – 10:00am

Meeting Location: On-line using Teams, hosted by Washington County

Introductions - all attendees

Presentation - None

Approval of Past Meeting Minutes

Financial Report - March-April 2022

(*Account for \$5.00 account minimum retention)

- Beginning Checking & Savings 3/01/22: \$30,610.90
 - \circ $\,$ Bills: \$120 DOJ & SoS for annual registration renewal and name correction fee $\,$
 - Receipts: \$2.48 Mar/Apr Savings Dividends
- 5/18/2022 total balance: \$30,488.38*
- No outstanding bills or receipts

Committee Reports

- Fleet Group Steve Zigler (ZiglerS@SherwoodOregon.gov)
- RDPO Updates
 Keith Lewis no report, on vacation
- Storm/Sanitary James Vitko (vitkoj@cleanwaterservices.org)

Old Business

- IGA Renewals (due by 6/30/2022)
- CDL team report out
- Next workshop
- In person meetings. September at Hillsboro, need site for November.

New Business

• Dues invoice mailing out in June

Topic of the Month - None

CPAWC at Work (borrows and shares)

Please submit your sharing logs to <u>cpawcsecretary@gmail.com</u>. Thank you!!

NEXT MEETING

July 21, 2022 9:00-10:00 Washington County, 1400 SW Walnut St. Hillsboro and On-line via Teams

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Ken Schlegel

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Everyone

Hosted by Washington County