



Cooperative Public Agencies of Washington County Minutes for November 19, 2020

Members Present:

Cody Brown, City of Beaverton
Bert Olheiser, City of Tualatin

Keith Lewis, Washington County
Steve Curtis, President/Treasurer, City of Beaverton

President/Treasurer, Steve Curtis called the meeting to order at 9:10 am. The meeting was held via MS Teams.

Introductions:

All members present introduced themselves.

Presentation:

N/A

Financial Report:

There has been minimal spending since the last meeting. Without the workshop taking place in the traditional fashion, annual expenses will be significantly lower than previous years. The website was paid for and that was \$216 for the year.

COMMITTEE REPORTS:

Fleet: No new info

RDPO Update: No new info

Storm/Sanitary: No new information

Old Business: Outstanding Dues – Several agencies still have outstanding invoices. They will get reached out to directly.

New Business:

Elections – After a vote among the attendees, Ken Schlegel the current VP has been nominated to President and has previously expressed willingness to take the position. Cody Brown volunteered to fill the VP position vacated by Ken. There is still a vacant Secretary position with Teri Cunningham stepping down from the role. There will be a recruitment taking place next calendar year to attempt to fill the position. Ken Schlegel will assume the role until it is filled. Changes will be reflected with the Oregon Secretary of State's website under the business registry.

Website Updates – We’ve moved forward with the Squarespace service and the website is now active. There will be continued additions and revisions as the page matures. If you have time, please take a look at let Steve Curtis or the Leadership team know if there are additions or revisions that you feel should be made.

Topic of the Month:

No topic of the month

CPAWC AT WORK:

The meeting adjourned at 9:40 am.

Next Meeting:

January 21, 2021 to be held remotely