

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Visitors</u>
Rick Olson - President	Todd Watkins- Director	Barbara Blair
Gregg Weston – President Elect	Marty Andersen - Director	Victoria Sager
Yvonne McClain - Secretary		Mary Maloy
Peggy Keppler – Treasurer		Doug Drever (Region 9 Director)
Hugh Kalani, National Delegate		William Verkest (Past APWA National President)
Bob Patterson - Director		Dan Boss
Mark Schoening - Director		Michelle Cahill
Jim Carnahan - Director		Pat Napolitano
Ken Fuller - Director		Jeanne Nyquist
Kurt Corey – Past President		

Approval of the Minutes

The minutes of the March regular board meeting were corrected and approved as submitted.

Treasurers Report – Peggy Keppler

Peggy provided a detailed report on the current financials through March. March was a very busy month due to conference and educational seminars. The Total receivables were \$125,235.36 of which \$81,772.05 was from the educational seminars.

There are several educational seminars that are scheduled.

The financial report was accepted by the Board of Directors.

National Delegates Report – Hugh Kalani

Had the Region 9 meeting in Missoula. There were several items that were addressed. Focused on “Top Ten Trends” in the APWA industry: Two areas of concern for Hugh were:

- 1.) Education – US education as dropped in quantity in numbers for engineering.
- 2.) Transportation Committee – On the national board has diminished.

Additionally Brian Van Norman was there to help with the discussion on “What is the US going to look like in 2050” and what can APWA do to help.

Hugh will present a more detailed report at the next board meeting.

APWA Congress Update:

- The Top Ten agenda will be discussed at the National conference.
- Oregon is the host chapter for the joint Washington/Oregon chapter in New Orleans. Historically the dinner attendance has been 30 to 50 individuals.
- Check the National website to get information on the “Helping Habitat of Humanities” project as well as the “Helping out with Congress”

Past National President – William Verkest

Thanked everyone in the room for their contributions to APWA. He mentioned that APWA is successful due to volunteers like you. Mentioned that APWA is a very strong volunteer organization with 29,500 members!

APWA has historically huddled at 27,000 for many years. National is very excited that we are growing. Nationally, APWA organization (financially and membership participation) is the strongest it has ever been.

President's Report

Audit Committee: - Dan Boss

A report to the board on the Audit Committee of the Education foundation funds was presented. The committee found that the records were in order. The audit committee included the following members: Ron Polvi, Dan Boss, Peggy Keppler, Meagan Swift and Maggie Vohs.

The committee provided the following recommendations:

- Add the name of the items to easily identify the deposit or credit on the reconciliation report.
- Would recommend a chair for every class and increase dialogue between the education committee and Maggie Vohs.
- Have the APWA Treasurer sign all checks for any payments made directly to Cameo Inc.
- Give the APWA Treasures the password to access the Education fund accounts to monitor all bank transactions.
- Recommend that the education foundation records be audited at the same time as the chapter records in February.

National Rewards

John Hunt – Professional Manager of the Year Award in Public Fleet for the year 2008.

Mark Schoening– Professional Manager of the year award in Engineering and Technology for the year 2008.

APWA Public Works Week – We have not seen the proclamation from the Governor as of this date.

Spring 2008 Convention Update – Mark Schoening

- Have met the goal in having a Green Conference (example: recycling all leftover food from the luncheons and dinners. It will be composted)
- Post conference survey is confirmed by survey monkey.
- Record exhibitor participation for the Eugene conference. Total 52 exhibitors.
- Good number on sustainability sessions.
- Scheduled to have Olympic Games for the social tomorrow night.
- Did cancel the guest program due to only have 4 guests. For the registration fee, they can attend all the conference meals.
- First timers meeting at 11:00 potentially need mentors.

- Technical tours (Bus Rapid Transit) and Delta ponds (2 mile walk) Restoration project with Corp of Engineers is still scheduled.

Session Update-Moderators – Gregg Weston

It was discussed that the committee does not have the two extra speakers as scheduled. A couple of board members volunteered to be a last minute speaker if needed. Each room will have a support person for each session.

Fall 2008 Conference:

The fall conference will have the City of Milwaukie, City of Gresham, and MSA to organize the conference. Terry Song will chair the golf tournament.

The Theme of the conference is “Sustainability in Public Works, Being Green isn’t always easy”. The committee really needs help with acquiring 4 laptops and projectors for the power point presentation. Additionally they requested start up money.

The Board needs to recognize the co-chairs in order to open up a bank account. Kurt Corey has the original contract with the Resort at the Mountain. He will give a copy of the contract to the committee at the next board meeting - May 9th at the OTAK office.

A suggestion was made that APWA could potentially have video technical tours for the pre-session workshop instead of visiting a site.

Future APWA conference – Terry Chamberlain

Terry Chamberlain to discuss future conferences.

Spring 2009 - Seaside

Fall 2009 - Potentially Salem or Seventh Feathers

Spring 2010 – Joint Conference with Washington (tentative bid with Skamania)

(Les Miller - Emergency Management would like to do a joint conference with APWA again)

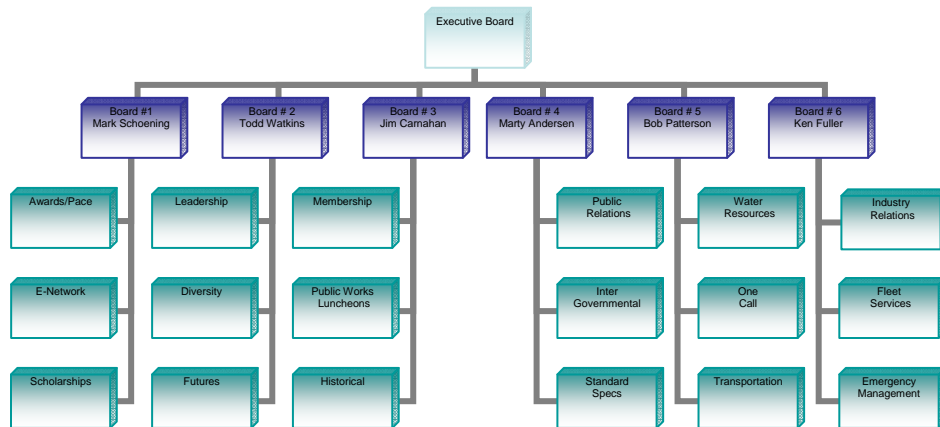
Goal is to have a conference committee together to help organize the future committees

Old Business

Board Member reports on committees:

Each Board member will ask the committee chairs the following questions:

Thursday Morning at the committee meeting session will have a discussion with the whole group. Rick is going to show a PowerPoint presentation on the new structure. Each Board member will be responsible to give a general synopsis on what the committee is working on.



Membership – Barbara Blair

Barbara reported on her recent attendance at the APWA National “Membership Madness” meeting: Membership is not a one person job. Barbara learned that she needs to have a committee to help by:

- Making phone calls
- Sending renewal letters

Barbara will be attending the first web cast for a 3 point chapter challenge.

Membership statistics

- 130 consultants
- 582 Agencies
- 6 Other (Clean water services, PGE etc)
- 33 listed at retired
- 17 Utilities
- 29 vendors
- 2 student members
- 40 life members

Cameo Contract Renewal – Peggy Keppler

Peggy Keppler, Mark Schoening, Bob Patterson, and Gordon Merseth had a conference call to discuss the Cameo contract. The contract has been sent back to Cameo for final input from Maggie. She is reviewing it and the committee will bring it back to the Board next month.

Dan suggested that we activate an education committee to give her direction. Rick Olson shared that the Board is looking to get the President Elect to chair two primary committees for the conference and education programs.

New Business

APWA climate change seminar – Jeanne Nyquist

Jeanne attended the APWA seminar in Tempe AZ last week. There were only 60 people who attend the seminar. It was co- sponsored by Arizona State University.

KEY TRENDS AND CONCLUSIONS FROM APWA CLIMATE CHANGE CONFERENCE

1. A sustainability framework is built best by taking a systems-based approach where stakeholders of various types are engaged and risk is mitigated to its greatest possible extent.

The process should include:

- A vision for the future
- A description of the 'ecological footprint', including an inventory of green house gas emissions
- Specific targets for reduction of green house gas emissions
- An action plan for meeting the targets, including a community plan and a corporate plan

2. The future will be much different than the past

- There is consensus in the scientific community that the earth is warming and the change in the normal climate pattern is caused by green house gas created by anthropogenic activity (human and animal).
- The two biggest sectors contributing to green house gas are transportation and buildings.
- Depending on where you live, the weather will either get warmer and drier, or warmer and wetter, and there will be more extreme weather events

3 Strategies to deal with climate change fall into two categories – mitigation and adaptation.

- Mitigation = reducing green house gas emissions (such as reducing auto emissions and building energy use)
- Adaptation = making changes to adapt to the warmer climate (such as storm water management, flood control, water conservation, disease prevention and control etc.)

4. Mitigation and adaptability on a local scale is paramount—we must be able and willing to change the way we do business to meet our future challenges and demands.

5. Partnerships are critical—we must partner around shared concerns and mandates, not around bureaucratic structures or jurisdictional boundaries.

6. We have to get in the game now because that is the only way we are going to have any influence on the outcomes that are inevitably coming.

7. Paying attention is important—there is legislation out there that is trying to promote sustainability and affect climate change—we must stay abreast of the situation and use whatever means we have to influence outcomes. Business is developing mitigation and adaptation strategies. For instance, Wal-Mart recently informed its vendors that they must reduce packaging and make packaging recyclable/renewable

- British Columbia - has implemented a carbon tax and is introducing a cap and trade system. This is expected to spread across Canada.
- US – Currently over 195 bills are making their way through Congress, particularly Lieberman Warner, which will implement a carbon cap and trade system in the US. There is consensus that US GHG emissions need to be reduced by 60%-80% from

current levels by 2050. This will present significant constraints and opportunities for both business & govt.

National Committees – The following people have been appointed

National Resource Committee – Mary Meloy

At the Storm Water Summit – The goal is to raise the bar for speakers.

- 1.) EPA Green Infrastructure Approach
- 2.) Army Corp Safety Call
- 3.) FEMA Flood modernization Mapping

Governor’s Affairs and Finance Committee – Kurt Corey

Government Affairs Committee - The Government Affairs Committee, together with additional members from across the country, is scheduled to meet in Washington DC on April 21-23 as part of APWA's legislative advocacy effort. The 32 APWA members are expected to participate in nearly 100 individual meetings with members of Congress and/or their staff to discuss APWA's legislative priorities. Front and center will be the efforts to reauthorize the national transportation bill, SAFETEA-LU, which is scheduled to expire next year.

Finance Committee - The national Finance Committee is scheduled to meet in Kansas City on April 27-29. Kurt confirmed that National APWA is financially sound and, like the Oregon Chapter, relies on Congress revenues for a significant portion of its annual budget.

Public Works Week- Victoria Sager

- 2 Day Public Works Fair at Washington Square,
- A variety of municipalities are attending this event. Some include: ODOT, Tri-Met, and the Bicycle Transportation Alliance.
- It is a very kid friendly event, they will have a “Good wall” “Bad wall” exhibit, and PW paws coloring books, hard hats, etc for the children.

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Washington County requested \$700.00 for their event. The board approved this request.

Special Projects

OTAK and GBD Architects worked together with SDA on the “Can’s for Construction” project. APWA sponsored \$500.00 for this successful project. The funding purchased the can food which built the “Skate Board Structure”. The Structure is located at: Pioneer Place in Portland - May 23rd through the 27th. This structure also won the “people’s Choice Award”.

Director Initiated Items

Fall Bend Conference: The bank account is closed and Jim Carnahan' submitted the last \$50.00 to the Board.

National Committee Institutes: There are 3 members on board and Dan Boss is one of the members.

Business Meeting Adjourned:

Next meeting: OTAK - Portland, OR at 10:00 am on May 9, 2008

2008 OREGON CHAPTER BOARD MEETING CALENDAR

Month	Date	Location	
JANUARY	11	Otak	Lake Oswego
FEBRUARY	8	CMTS	Portland
MARCH	14	Valley River Inn	Eugene
APRIL	15	Spring Conference	Eugene
MAY	9	OTAK	Lake Oswego
JUNE	13	David Evans & Associates	Bend
JULY	11	Water Treatment Facility	Pendleton
<i>AUGUST</i>		<i>APWA Congress</i>	<i>New Orleans, LA</i>
SEPTEMBER	12	The Resort at the Mountain	Welches
OCTOBER	21	Fall Conference	Welches
NOVEMBER	14	ODOT	Salem
DECEMBER	12	Eugene Airport	Eugene