



## AGENDA

### Technical Advisory Task Force Meeting

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The City of Newport's Technical Advisory Task Force will hold a meeting beginning at **5:30 P.M. on Wednesday, May 25, 2011**. The meeting will be held in the Conference Room A of the Newport City Hall, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder 541.574.0613.

The Technical Advisory Task Force reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary.

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- I. Call to Order and Roll Call
  - II. Review program framework document and next steps
  - III. Determine status of data inputs
  - IV. Begin to identify gaps of data inputs and determine needs or outputs
  - V. Discuss approach to work on scope
  - VI. Discuss how to obtain ROM costing
  - VII. Discuss type of procurement and approach, (RFI, RFQ or RFP?)
  - VIII. Adjournment
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