

August 24, 2011
5:30 P.M.
Newport, Oregon

The Technical Advisory Task Force met on the above date in Conference Room A of the Newport City Hall. Present were Anne Sigleo, David Young, Charlie Plybon, Jim Fuller, Peter Lawson, and Frank DiFilippis. Also in attendance was City Recorder/Special Projects Director Peggy Hawker.

DISCUSSION ON TYPE AND AREA OF STUDY DEVELOPED BY ANNE SIGLEO, DAVID YOUNG, AND CHARLIE PLYBON

A discussion ensued regarding the impact on the tourism and fishing industry if a bad sample was found. It was suggested that identification needs to be made as to which regulations could apply to adverse findings. It was also suggested that consideration should be given as to how to interpret the survey results for the public.

Another discussion ensued regarding the production of an RFP as opposed to grant criteria as both processes were discussed prior to formation of the Task Force. It was suggested that once an RFP is drafted, the Task Force meet with the City Council to review progress and get a final determination on whether to proceed with an RFP or a grant process. It was noted that the information contained in the RFP could easily be transferred to a grant process.

The draft RFP was discussed and revised. Hawker will update the draft, based on this information provided at this meeting, and e-mail it to Task Force members.

ESTABLISH NEXT MEETING DATE

It was agreed to meet on September 7, 2011, at 5:30 P.M.

ADJOURNMENT

Having no further business, the meeting adjourned at 7:05 P.M.