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**CITY OF NEWPORT
GEORGIA PACIFIC TASK FORCE
Meeting of April 2, 2009
Notes**

Meeting Start Time: 5:00PM

ATTENDANCE

Members Present: Franz Cosenza, Tim Johnson, John Clark, Dan McCarthy, Charlie Plybon, Roger Hart, Gil Silva (via phone), Peggy Sabanskas (via phone), George Ragsdale (via phone).

Also Present: Diane Henkels (via phone), Tom Picciano, Gary Firestone, Lon Brusselback, Dale Shaddox; public – Jenny Stokes

DISCUSSION

John Clark was elected to serve as Chair for this meeting as Gil Silva was in attendance by phone.

Ocean Testing:

As agreed at the previous meeting the group revisited the matter of deciding whether its work product would include effluent testing provisions now that the DEQ had determined that ocean testing is a requirement of its modified permit conditions. Charlie Plybon offered a “report card” prepared by Surfriders that summarized its opinions and criticisms of the new conditions imposed by DEQ (attached to this summary). After considerable discussion the group agreed on appointing a sub-committee of Gil Silva, Roger Hart and Charlie Plybon to work on a proposed list of priority monitoring projects with projected costs. Discussion also included options for requiring the monitoring study to be repeated at specified intervals in the years to come.

Economic Analysis:

Gary Firestone will attempt to schedule the economic analysis firm (ECONorthwest) and the appraiser to attend the groups' meeting of 4/16 or 4/29 for further discussion of the economic analysis.

Sections 8 and 11: The subgroup of Dan McCarthy, George Ragsdale and Gary Firestone will work together to bring back language options at the next meeting.

Term:

The group agreed upon the general concepts of license term of ten years with reopener language not restricted to specific issues but limiting reopeners to material changes or occurrences. Dan McCarthy, George Ragsdale and Gary Firestone will work together to bring back specific agreement language options for consideration by the full Task Force.

Penalty:

The Task Force agreed to defer consideration of Penalties to the later discussion of economic analysis.

Insurance:

The group generally agreed that GP's existing public liability policy coverage limit of \$5M (\$3M per occurrence) is sufficient. George Ragsdale and Dan McCarthy will further review and recommend specific agreement language for the full Task Force to consider.

Assignment:

The Task Force generally agreed to the concept of Assignment with "notice and approval". However, G-P has concerns with the specific language on this issue, preferring to include "reasonableness" criteria. There was also discussion of tying the approval to the successful transfer of the DEQ permit to the assignee. Gary Firestone, George Ragsdale and Dan McCarthy will work on draft language options for consideration by the full Task Force.

Existing Easements:

There was general consensus/acknowledgement on GP's position that it is not willing to give up its existing easements as a condition of a new license agreement.

Video Inspection of Effluent Pipes:

The group considered the limitations on the physical ability to video the pipe interiors. Charlie Plybon agreed to gather information on technical options, if any, and report back at the next meeting.

Public Testimony:

Diane Henkles stated that she did not see the March 19 meeting notes on the City website and asked that all meeting notes be posted in a more timely manner.

The meeting adjourned at 7:35PM.

The Task Force agreed to meet again on April 16 at 5PM, City Hall conference room A.