

September 7, 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, and Jim Fuller. Peter Lawson, Frank DiFilippis, and Joe Hayward were excused. 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

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

It was agreed that the RFP, once it is finalized, and prior to review by legal counsel, be discussed at an upcoming City Council work session to solicit Council input and ascertain that the Task Force work complies with the task assigned by the City Council via resolution.

SET NEXT MEETING DATE

It was agreed that the Task Force would meet on Wednesday, September 14, 2011, at 5:30 P.M.

ADJOURNMENT

The meeting adjourned at 6:00 P.M., as one member had another meeting, and that left the Task Force without a quorum.