

Spokane River Regional Toxics Task Force

DRAFT MEETING SUMMARY

Facilitated by Kelsey Gray
December 19, 2012 | 7:30am – 12:30pm
Spokane Water Resources Center
1004 N. Freya Street | Spokane, WA 99202

8:00 Introductions and Instructions about the meeting format.

8:10 Consultant Presentation: LimnoTech

8:40 Question & Answer Period

9:40 Consultant Presentation: Tetra Tech

10:10 Question & Answer Period

Executive Session:

Eight out of ten SRRTTF organizations were present: quorum achieved.

11:00 Open Discussion concerning consultant presentations. Comments from advisors and stakeholders.

11:30 Caucus discussion/scoring of consultant presentations.
Kelsey Gray asked the Task Force if there was any reason that the SRRTTF should not make a decision today regarding the Technical Consultant. There was consensus that the Task Force could move towards a decision on the selection of a Technical Consultant.

11:45 Technical Consultant decision based upon score sheet results. All of the SRRTTF voting members present (8) selected LimnoTech as the preferred consultant. Consensus achieved.
All of the SRRTTF advisory members present (5) selected LimnoTech as the preferred consultant.

Discussion as to process. The contract documents should be drafted by ACE with input by the TTWG. Also, references need to be checked.

Bruce Rawls stated that ACE needs to complete some organizational business prior to completing the contract. There needs to be a meeting of ACE first. Bruce suggested a small group of people (Bruce Rawls, Adriane Borgias, Rick Eichstaedt) begin on the contract in preparation for the February 6 work group meetings.

Action Items:

- Kelsey Gray to notify the consultants by telephone regarding the decision of the Task Force.
- Kelsey Gray to notify LimnoTech that they will be contacted after January 1st to begin the contracting process.
- Bruce Rawls, Rick Eichstaedt, Adriane Borgias to work on the contract prior to the February 6 Work Group meetings.