

**Tillamook Flood Reduction Design Committee
October 31, 2007**

Purpose:

1. To develop and implement work plans on infrastructure projects which were prioritized by the Project Team on September 12, 2007 (see list below). The Committee will focus on project design and work through details to assure success in permit application processes.
2. Outside of construction cost estimates, the Design Committee will not focus on finding adequate revenue to achieve these projects. Obtaining funding for projects will be a parallel effort as outlined in the Declaration of Cooperation.
3. Contracting for outside technical resources may be done upon request by the Committee and upon approval by the Project Team Co-Conveners. Expenditures for such costs will be paid through an Oregon Solutions line item in the Tillamook County budget.
4. The Committee will meet frequently to assure that work products move along.
5. The following persons have been appointed to the Design Committee by the project Co-conveners. Other parties may be added to the Committee's efforts as requested by the Committee and approved by the Co-conveners.

Design Committee:

1. Rick Klumph, ODF&W, Chair
 2. Chad Allen, TBHEID
 3. Robert Anderson, NOAA
 4. Dale Buck, Farm Bureau
 5. Doug Clarke, USACE
 6. Mark Gervasi, Tillamook City
 7. Paul Levesque, Tillamook County
 8. Larry McKinely, ODOT
 9. Mark Trenholm, TEP
 10. Joy Vaughan, DSL
- Staff: Dick Townsend

Projects:

1. Wilson/Trask Spillway
2. Tone Road Spillway
3. Dougherty Slough Permanent Structure
4. Trask Hook
5. Hall Slough Project
6. Modified Wetland Restoration and Swale