Clean Beaches Task Force (CBTF) Meeting Minutes
Southern California Coastal Water Research Project
October 22, 2012
8:30 AM – 4:30 PM

Members Present:

Patricia Holden, UCSB
Richard Lichtenfels, San Luis Obispo Co.
Mark McPherson, San Diego Co. DEH
Dean Peterson, San Mateo Co. CCDEH
Charles McGee, Retired OCHCA
Amanda Griesbach, Heal the Bay
Brandon Steets, Geosyntec Consultants
Jim Rasmus, Black & Veatch
Steve Weisberg, SCCWRP
Guangyu Wang, SMBRC
John Ricker, Santa Cruz Co. Env Health
Mark Gold, UCLA
Jack Gregg*, California Coastal Commission
Eugene Bromley*, USEPA
Ali Boehm*, Stanford

Members Absent:

Sarah Allen, National Park Service
Mark Carr, UCSC
Chris Crompton, Orange Co.
John Dorsey, Loyola Marymount Univ
Jenny Jay, UCLA
Steve Leiker, retired, Monterey City
Monica Mazur, Retired OCHCA, SCCWRP
Peter Raimondi, UCSC
George Robertson, Orange Co. Sanit. Dist.
Mary Small, California Coastal Conservancy

Non-Members Present:
Leslie Laudon, SWRCB – DFA
Pat Leary, SWRCB – DFA
Spencer Joplin, SWRCB – DFA
Angie Noorda, SWRCB – DFA
Andrew Tsiu, SWRCB – DFA
Rachid Ait-Lasri, SWRCB – DFA
Tamara Doan (representing Jack Gregg), California Coastal Commission
Katie McNeil*, Region 3 – RWQCB

*attended by conference call

Agenda:
See attached.

Task Force Selection Meeting:
The Clean Beach Task Force (CBTF) met to discuss reviews of the submitted Concept Proposals for the 2012 Clean Beaches Initiative Solicitation and decide which applicants to invite to submit a detailed application. See the attached list of those invited back for both research and implementation projects.

Solicitation Re-opening:
CBI staff anticipated the next round for implementation project applications to re-open in early December, and it was planned to revise the research priorities before re-opening for additional concept proposals for research projects.

Additions/Changes to the Agenda:
None

Wrap Up and Schedule Next Meeting:
The next Clean Beach Task Force meeting will be held to discuss the submitted Detailed Applications.

Attachments:
Research Round 1 – Invitation List for Detailed Application
Implementation Round 1 – Invitation List for Detailed Application