



MEETING A G E N D A

EWEB Riverfront Master Plan Citizen Advisory Team

DATE: Wednesday, August 13, 2008
TIME: 5:30 to 7:30 PM
WHERE: EWEB Board Room, North Building
500 East Fourth Avenue, Eugene

- 1. Welcome, Introductions, and Agenda Review**
Mark Oberle, Project Manager
- 2. Comments from the Audience**
Speakers are asked to sign up on the public comment sheet provided at the meeting and to limit their comments to 3 minutes.
- 3. Approve July 10 and July 23, 2008 Meeting Notes** (see attachments)
- 4. Debrief Site Visit** **5:45 (10 min.)**
Mark Oberle, Project Manager
Action requested: Share observations, questions, and other comments about the site visit.
- 5. Oregon Public Meetings, Public Records, and Ethics Laws Primer** **5:55 (30 min.)**
Gary Darnielle, Planner Emeritus and Land Use Attorney, Lane Council of Governments
*Action requested: Information and discussion on how these laws apply to the CAT.
(Materials provided at the meeting)*
- BREAK** **6:25 (10 min.)**
- 6. Masterplan Process Review** **6:35 (20 min.)**
Nan Laurence, Community Development Planner
*Action requested: None, information only.
(Materials provided at the meeting)*
- 7. Primer on Requests for Qualifications** **6:55 (20 min.)**
Mark Oberle, Project Manager
*What is a Request for Qualifications? Learn about the components and process for developing one. Review sample Requests for Qualifications (to be handed out at meeting).
Action requested: Information and discussion on the Request for Qualification process.*

- OVER -



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- 8. Rounds** **7:15 (10 min.)**
Mark Oberle, Project Manager
Action requested: Quick rounds among members for any final comments.
- 9. Next Steps and Wrap-Up** **7:25 (5 min.)**
Mark Oberle, Project Manager
Recap meeting, list items for follow-up, highlight upcoming events, and outline the next meeting agenda.
Action requested: None, information only.

Next Meeting: Wednesday, August 27, 2008, 5:30 - 7:30 PM
Board Room, Eugene Water & Electric Board

EWEB ONLINE: EWEB posts meeting materials on its website at www.eweb.org.

Location is wheelchair accessible. American Sign Language (ASL) interpretation is available with 48 hours notice. Please call LCOG at 682-4283 for requests.