



MEETING A G E N D A

EWEB Riverfront Master Plan Citizen Advisory Team

DATE: Wednesday, August 27, 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**
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 August 13 Meeting Notes** (see attachment)
4. **Team Process Discussion, Continued** (see attachments) **5:45 pm (25 min.)**
Kathi Wiederhold, Facilitator
Action requested: Select back-up decision-making process, consider additional ground rules, and set date for officer elections.
5. **Riverfront Property/Site Tour Discussion** **6:10 pm (20 min.)**
Mark Oberle, Project Manager
Action Requested: Review team questions, staff responses and solicit ideas for additional background information and materials.
- BREAK** **6:30 pm (10 min.)**
6. **Consultant Requests for Qualifications (RFQ)** **6:40 pm (40 min.)**
Mark Oberle, Project Manager
Action requested: Review Master Plan criteria, identify values and additional potential concepts to explore in the Master Plan, and brainstorm a list of characteristics, competencies, skills, and experience to include in RFQ.
7. **Closing Comments and Next Steps** **7:20 pm (10 min.)**
Team member rounds, highlight upcoming events, and outline the next meeting agenda.
Action requested: None, information only.

Next Meeting: Wednesday, September 10th, 5:00 - 8:00 PM *
Board Room, Eugene Water & Electric Board



MEETING A G E N D A

** River tour for CAT members planned from 5 – 6 pm; regular meeting to begin at 6 pm.*

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.