



MEETING A G E N D A

EWEB Riverfront Master Plan Community Advisory Team

DATE: Wednesday, September 10, 2008
TIME: 5:30 to 7:30 PM
WHERE: EWEB Board Room, North Building
500 East Fourth Avenue, Eugene

A G E N D A

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 and August 27, 2008, Meeting Notes** (attachments)
4. **Elect Officers** **5:40 (10 min.)**
Kathi Wiederhold, Facilitator
Action requested: Nominate candidates for Co-Chairs. Hold election by simple majority of those present at this meeting or the next, at the discretion of the Community Advisory Team.
5. **Consultant Request for Qualifications (RFQ)** (attachment) **5:50 pm (50 min.)**
Mark Oberle, Project Manager
Action requested: Review and comment on Section Two, Prior Experience/Minimum Qualifications, of the draft RFQ. Discuss other elements of the draft RFQ.
- BREAK** **6:40 pm (10 min.)**
6. **Team Process Discussion, Continued** **6:50 pm (30 min.)**
Kathi Wiederhold, Facilitator
Action requested: Select back-up decision-making process.
7. **Closing Comments and Next Steps** **7:20 pm (10 min.)**
List follow-up items, make round of Team members, highlight upcoming events, and outline the next meeting agenda.
Action requested: None, information only.

Next Meeting: Wednesday, September 17th, 5:30 - 7:30 PM
Board Room, Eugene Water & Electric Board

Please Note: A river tour float trip is being planned for the Community Advisory Team members. Date and time to be announced.



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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.