



## MEETING A G E N D A

### EWEB Riverfront Master Plan Community Advisory Team

**DATE:** Wednesday, September 24, 2008  
**TIME:** 5:00 to 8:15 PM  
**WHERE:** EWEB Board Room, North Building  
500 East 4th Avenue, Eugene

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## A G E N D A

### 5:00 Float Trip

Meet in front of the EWEB Headquarters Building. We will travel by van to the put-in site just upstream of the I-5 Bridge, float to Valley River Center, then travel by van back to EWEB for our regular meeting. Oregon River Sports will be providing the rafts, guides, and safety equipment.

1. **Welcome, Introductions, and Agenda Review** **6:45 pm (5 min.)**
2. **Comments from the Audience** **6:50 pm (5 min.)**  
*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 September 10, 2008, Minutes** (attachment) **6:55 pm (5 min.)**
4. **Debrief Float Trip** **7:00 pm (10 min.)**  
Mark Oberle, Project Manager  
*Action requested: Discuss observations and reflections, note questions and other follow-up.*
5. **Consultant Request for Qualifications (RFQ)** **7:10 pm (40 min.)**  
Mark Oberle, Project Manager  
*Action requested: Review and comment on the draft RFQ; discuss evaluation and selection process.*
6. **Team Process Discussion, Continued** (attachment) **7:50 pm (10 min.)**  
Kathi Wiederhold, Facilitator  
*Action requested: Confirm back-up decision-making process and review/select additional ground rules that deal with the behavior and participation of members.*
7. **Elect Officers** **8:00 pm (5 min.)**  
Kathi Wiederhold, Facilitator  
*Action requested: Hold election by simple majority of those present.*
8. **Closing Comments and Next Steps** **8:05 pm (10 min.)**  
List follow-up items, team member rounds, highlight upcoming events, and outline the next meeting agenda.  
*Action requested: None, information only.*



## MEETING A G E N D A

**Next Meeting: Wednesday, October 8, 5:30 - 7:30 PM**  
**Board Room, Eugene Water & Electric Board**

**EWEB ONLINE:** EWEB posts meeting materials on its website at [www.eweb.org](http://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.*