



MEETING A G E N D A

EWEB Riverfront Master Plan - Community Advisory Team

DATE: Wednesday, November 19, 2008
TIME: 5:30 to 7:30 PM
WHERE: EWEB Board Room, North Building
500 East 4th Avenue, Eugene

A G E N D A

- 1. Welcome and Agenda/Material Review**
Dave Hauser and Pat Johnston, Co-Chairs
- 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 November 12, 2008 Minutes** (attachment) **5:40 pm (5 min.)**
- 4. Property Title Report** **5:45 pm (15 min.)**
Boyd Steele, Cascade Title Company
Action requested: Information and discussion to provide context for the Master Plan. Identify other information requests pertaining to the property title report.
- 5. Consultant Request for Qualifications (RFQ)** **6:00 pm (35 min.)**
Mark Oberle, Project Manager
Action requested: Status report on the RFQ process and schedule. Finalize process and schedule for evaluating proposals and selecting interview candidates.
- BREAK** **6:35 pm (10 min.)**
- 6. Site Environmental Regulations and Land Use Implications** **6:45 pm (35 min.)**
Nan Laurence, Community Development Planner, City of Eugene
Action requested: Information and discussion to provide context on implications of environmental regulations for land use on the riverfront site. Identify other information requests pertaining to environmental regulations and land use issues.
- 7. Closing Comments and Next Steps** **7:20 pm (10 min.)**
List follow-up items, team member rounds, highlight upcoming events, and outline the next meeting agenda.
Action requested: None, information only.

Next Meeting: Executive Session
Wednesday, December 10, 5:30 - 7:30 PM
Eugene Water & Electric Board, room to be announced

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.

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