



## MEETING A G E N D A

### EWEB Riverfront Master Plan - Community Advisory Team

**DATE:** Wednesday, December 10, 2008  
**TIME:** 5:30 to 7:30 PM  
**WHERE:** EWEB Board Room, North Building  
500 East 4th Avenue, Eugene

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## A G E N D A

**EXECUTIVE SESSION** - pursuant to ORS 192.660 (2)(f), to consider information or records that are exempt by law from public inspection.

**1. Consultant Request for Qualifications (RFQ)** **5:30 pm (15 min.)**  
Mark Oberle, Project Manager  
Gail Murray, Purchasing Coordinator, EWEB  
Action requested: Team check in on RFQ evaluation process and schedule; discuss conflict of interest issues.

**2. Design Interview Process** **5:45 pm (15 min.)**  
Pat Johnston and Dave Hauser, Co-Chairs  
Action requested: Review and discuss proposed interview structure from Project Core Team.

**3. Design Interview Questions** **6:00 pm (35 min.)**  
Pat Johnston and Dave Hauser, Co-Chairs  
Action requested: Identify concepts/categories that interviewees will be asked to discuss during their presentations and develop follow-up interview questions for refinement by Project Core Team.

**BREAK** **6:35 pm (10 min.)**

## REGULAR MEETING

**5. Approve November 19, 2008 Minutes** (attachment) **6:45 pm (5 min.)**

**6. Public Comment Period** **6:50 pm (10 min.)**

**7. Future Meeting Agendas** (attachment) **7:00 pm (20 min.)**  
Pat Johnston and Dave Hauser, Co-Chairs  
Action requested: Identify agenda items and meeting dates for future meetings.

**8. 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 17, 3 – 7 pm  
Eugene Water & Electric Board, room to be announced



## **MEETING A G E N D A**

**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.*