



MEETING A G E N D A

EWEB Riverfront Master Plan - Community Advisory Team

DATE: Wednesday, February 11, 2009
TIME: 5:30 – 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**
Pat Johnston and Dave Hauser, 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 Minutes** (December 10 and 17 attached) **5:40 pm (5 min.)**
4. **Historic Context of the Riverfront Site** **5:45 pm (30 min.)**
Ken Guzowski, Historic Preservation Planner, City of Eugene
Action requested: *Information and discussion of historical significance of property and buildings.*
- BREAK** **6:15 pm (10 min.)**
5. **Contract Negotiations Update** **6:25 pm (45 min.)**
Mark Oberle, Project Manager and Gail Murray, Purchasing Coordinator, EWEB
Action requested: *Status report on the contract negotiations with the RFQ finalist. Summarize process and schedule for finalizing the contract.*
6. **Closing Comments and Next Steps** **7:10 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: **Wednesday, February 25, 2009, 5:30 - 7:30 PM**
EWEB Board Room, North Building
Agenda Items (tentative)

- **Riverfront Research Park (Diane Wiley)**
- **Ecological Potential for Riverfront Site**

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.