



AGENDA

City of Grants Pass – PAVE Committee Performance Audit, Visioning & Enhancement Committee

**Meeting - Friday, February 20, 2015
8:30 am**

City Manager Conference Room
(City Hall, 2nd Floor in Administration office)
101 NW A Street
Grants Pass, OR 97526

Committee Members:

Name	Type
Roy Lindsay	Elected Official
Ken Hannum	Elected Official
Lily Morgan	Elected Official - Chair
Rick Riker	Elected Official - Vice Chair
Jim Williams	Citizen at Large
William Rall	Citizen at Large
Layne Lange	Citizen-Public Water/Wastewater
Paul Mitchell	Citizen-Public Water/Wastewater

Meeting Agenda:

1. Conference calls with consultants that made proposals for the RFP – Strategic Plan for the Water and Wastewater Utility Programs
2. Elect Committee Chair and Vice Chair
3. Review reference check results for consultants' proposals
4. Proposal scoring process and project contract recommendation timeline
5. Approve meeting minutes for February 6, 2015
6. New business
7. Set next meeting date and agenda