



AGENDA

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

**Meeting - Monday, February 23, 2015
8:30am**

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. Elect Committee Chair and Vice Chair
2. Review reference check results for consultants' proposals to the RFP – Strategic Plan for the Water and Wastewater Utility Programs
3. Proposal scoring and project contract recommendation
4. New business
5. Set next meeting date and agenda