



# AGENDA

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

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**Meeting - Thursday, June 25, 2015  
4:30pm – 6:00pm**

**Court Yard Conference Room**  
(City Hall, 1<sup>st</sup> Floor below Administration offices)  
101 NW A Street  
Grants Pass, OR 97526

### Committee Members:

Name	Type
Roy Lindsay	Elected Official - Chair
Ken Hannum	Elected Official - Vice Chair
-Vacant-	Elected Official
Rick Riker	Elected Official
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. Update on the project status from the Eisenhardt Group (EGI)
2. Discussion of procurement alternatives with the Eisenhardt Group (EGI)
3. EGI Assessment Checklist (preliminary results)
4. Approve PAVE Meeting Minutes for May 21, 2015
5. New business
6. Set next meeting date and agenda