



AGENDA

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

**Meeting - Wednesday, July 22, 2015
3:00pm – 5:00pm**

Court Yard Conference Room
(City Hall, 1st 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 objectives, alternatives, and finance structure with the Eisenhardt Group (EGI)
3. Approve PAVE Meeting Minutes for May 21, 2015 and June 25, 2015
4. New business
5. Set next meeting date and agenda