



PAVE Committee Property Management Project Thursday, June 18th, 2020, 9:00 am

*The PAVE Committee will hold its scheduled meeting on **Thursday, June 18, 2020**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – as an **online Zoom Meeting**. Members of the public may also attend to observe the meeting in the Council Chambers at **9:00 am**.*

COMMITTEE MEMBERS:

Rick Riker, Council (Chair)
Dennis Roler, Council (Vice Chair)
Joel King, Council
Barry Eames, Council
Linda Barkey
Tom Bradbeer
Connie Roach
David Corsi

STAFF/LIAISON MEMBERS:

Jay Meredith (Finance Consultant)
Wendy Giordano (Parks & Property Mgmt Superintendent)
Mike Byrne (Property Management Coordinator)

- 1. Roll Call**
- 2. Introductions**
- 3. Public Comment:** This is an opportunity for the public to address the Committee on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
- 4. Approval of Minutes** (2-6-20 meeting minutes)
- 5. Action Items**
 - a) Presentation of draft Property Management project report from consulting firm Merina+Co. Discuss findings and recommendations with Merina+Co.
- 6. Matters from Committee Members and Staff**
- 7. Future Agenda Building and Set Date for Next Meeting**
- 8. Adjourn**