



PAVE Committee Property Management Project Thursday, February 6th, 2020, 9:30 am

*The PAVE Committee will hold its scheduled meeting on **Thursday, February 6, 2020**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room (1st floor City Hall) at **9:30 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 Director)
Lora Glover (PCD Director)
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** (12-13-19 meeting minutes)
- 5. Action Items**
 - a) Introduce the project team from Merina+Co. for the Operations Plan for the Property Management Division. Discuss the project schedule and onsite work being done during the week of February 3rd, 2020. Discuss the scope of the project as well as the PAVE Committee's role in providing feedback during the project.
- 6. Matters from Committee Members and Staff**
- 7. Future Agenda Building and Set Date for Next Meeting**
- 8. Adjourn**