



AGENDA

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

Meeting - Friday, February 6, 2015
1:30 pm

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 |
| Ken Hannum | Elected Official |
| Lily Morgan | Elected Official - Chair |
| Rick Riker | Elected Official - Vice Chair |
| vacant | Citizen at Large |
| William Rall | Citizen at Large |
| Layne Lange | Citizen-Public Water/Wastewater |
| Paul Mitchell | Citizen-Public Water/Wastewater |

Meeting Agenda:

1. Preliminary review of proposals for the RFP – Strategic Plan for the Water and Wastewater Utility Programs and scoring process for proposals
2. Assign members to do reference checking for consultants' proposals
3. Approve meeting minutes for November 7 and November 21, 2014
4. New business
5. Set next meeting date and agenda