AGENDA

1. Call to Order

2. Introduction of Members

3. Explanation of Process – Mark Walter

4. New Business
   
   A. Appointment of Chairman
   B. Appointment of Vice Chairman
   C. Appointment of Secretary
   D. Appointment of Treasurer
   E. Meeting Schedule and Location

5. General Discussion

   A. Review of Handout Material
   B. Discussion of Project Timeline
   C. Review and Possible Action on the Request For Qualifications (RFQ) for Architectural Firms
   D. Review and Possible Action on the Request For Proposals (RFP) for Architectural Firms
   E. Other

6. Audience of Citizens

7. Adjournment