



## Riverfront Board Meeting

Wednesday, February 20, 2013

6:00 pm  
at  
Pond House

### Agenda

- Update on project design issues
  - **Corps of Engineers permit status**  
NMFS – revising BO  
DEQ – Stormwater report submitted (last week)
  - **WES Access status**  
Met with Jord Ramis 2/19  
WES drafting agreement  
DEA memo re: Auto Turn assumptions
  - **OMB and OPRD meeting and grant apps**  
Mark S and I met with OMB and OPRD  
750,000 OPRD and 1.2 mill – OMB  
Refining costs and design for each app  
Apps due April 5 and 12
- Capital campaign
  - Council Study Session (January 29)  
Why paying 80K and only have 9,100?  
Who have they met with?  
Should have designed contract with incentives  
Follow up meeting with Bill and S Churchill  
Scope not tight, cost too high, list of funders =local  
Forensic audit

Steve and Bill: put campaign on ice, do apps and finish WES and Corps and then pick up C3 again

- Council Work Session (March 5)  
Review history of project from June 2011  
Note that recommendation consistent with work  
Give two options: Extend to June at 1600/mo or  
Postpone Extension
- Other
  - Watershed Wide Event (March 2 @ Klein Pt)
  - March 7 – First Good Neighbor Comm meeting – 5 to 7:30 PM