

Agenda
Section 5 Study Oversight Team
Meeting #5

Monday, February 27th, 2006
Maclure Library, Pittsford
6:00-8:00 p.m.

Desired outcomes for the meeting:

- *Finalize scope of work*
- *Review draft RFP and amend as needed*

I. Welcome

II. Approval of meeting summary for 13 February Meeting

III. Miscellaneous issue resolution

- a. Guests
- b. ANR approval of scope

IV. Scope of Work

- a. Team reviews changes to scope of work
- b. Team discusses any additional modifications to Scope and uses real-time editing to finalize document.

V. Request for Proposal document

- a. CLFV presents overview of updated RFP and discusses rationale for language and changes made since last version
- b. Team assesses RFP and amends if necessary

VI. Next Steps

- a. Consultant selection logistics
- b. Next meeting date