

**Ad Hoc Consultant Selection Subcommittee
For the Southern Sarpy Watershed Management Plan
November 7, 2016
6:30 p.m.
Agenda**

**Ad Hoc Consultant Selection Subcommittee For the Southern Sarpy Watershed
Management Plan:**

David Klug, Chairperson
Patrick Bonnett
John Conley
Jim Thompson
Ron Woodle
Rich Tesar – Alternate

Staff Liaison: Lori Laster

1. Meeting Called to Order – Chairperson David Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure –
Chairperson David Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Initial Screening of Proposals for Consultant Selection
Interviews – Lori Laster
7. Adjourn

**Ad-Hoc Subcommittee Members received a copy of each
proposal. Please bring the proposals to the meeting.**