

**Ad Hoc Consultant Selection Subcommittee  
For the Southern Sarpy Watershed Management Plan  
December 1, 2016  
6:00 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. Interview of Firms:
  - 6:05-6:35 p.m. FYRA Engineering
  - 6:40-7:10 p.m. HDR Engineering
  - 7:15-7:45 p.m. JEO Consulting Group/CH2M
7. Adjourn