

**Ad Hoc Consultant Selection Subcommittee
For the Southern Sarpy Watershed Management Plan
February 7, 2017
At 6:30 p.m.**

Agenda

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

David Klug, Chairperson
John Conley
Jim Thompson
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 Professional Services Contract with FYRA Engineering– Lori
Laster
7. Adjourn