Ad Hoc Consultant Selection Subcommittee
for the Papillion Creek Watershed Regional Detention Basin
February 7, 2017
(Immediately following the Southern Sarpy Watershed Management Plan
Ad Hoc Consultant Selection Subcommittee Meeting)

Agenda

Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin:

Rich Tesar, Chairperson
Fred Conley
John Conley
Tim Fowler
Jim Thompson
David Klug – Alternate

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Rich Tesar

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar

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 – Amanda Grint

7. Adjourn

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