

**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.