Ad Hoc Consultant Selection Subcommittee
For the Papillion Creek Watershed Regional Detention Basin
March 2, 2017
6:30 p.m.
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. Interview of Firms:

   6:30 – 7:05 p.m. CH2M
   7:10 – 7:45 p.m. FYRA Engineering
   7:50 – 8:25 p.m. HDR Engineering, Inc.
   8:30 – 9:05 p.m. Olsson Associates

7. Adjournment