

**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