

**Papio PL-566 Work Plan
Ad Hoc Consultant Selection Subcommittee
October 9, 2018
6:30 p.m.
Agenda**

Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson
Larry Bradley
Ted Japp
David Klug
Rich Tesar
Fred Conley – Alternate

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Tim Fowler
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tim Fowler
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.