

**Ad Hoc Consultant Selection Subcommittee  
RFP for Little Papio Channel Culverts  
Rehabilitation Project Professional Services  
December 10, 2019  
Agenda**

**(Immediately following PLPA Subcommittee Meeting)**

**Ad Hoc Consultant Selection Subcommittee Request for Proposals for Little Papio Channel Culverts Rehabilitation Project Professional Services:**

Fred Conley, Chairperson  
Tim McCormick, Vice-Chairperson  
Danny Begley  
Tim Fowler  
Jim Thompson  
Larry Bradley, Alternate

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
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 – Martin Cleveland
7. Adjourn

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