

**Ad Hoc Consultant Selection Subcommittee  
Request for Proposals for Professional Services  
for the Davis Creek WFPO Project  
Agenda  
October 12, 2021  
(Immediately following FEL Subcommittee Meeting)**

**Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for the Davis  
Creek WFPO Project:**

Ted Japp, Chairperson  
Larry Bradley, Vice-Chair  
Danny Begley  
Tim McCormick  
Kevyn Sopinski  
Rich Tesar, Alternate

Staff Liaison: Terry Schumacher

1. Meeting Called to Order – Chairperson Ted Japp
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure –  
Chairperson Ted Japp
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Agreement with JEO Consulting  
Group for the Davis Creek WFPO Project – Terry Schumacher
7. Adjourn