



**Ad-Hoc Consultant Selection Subcommittee  
RFP for Big Papio and Tributaries Culverts  
Rehabilitation Project  
February 6, 2024  
Agenda**

**(Immediately following FEL Subcommittee Meeting)**

**Ad-Hoc Consultant Selection Subcommittee RFP for Big Papio and Tributaries Culverts  
Rehabilitation Project:**

Jim Thompson, Chairman  
Fred Conley, Vice-Chairman  
Patrick Bonnett  
Phil Davidson  
Tim McCormick  
Josh Henningsen, Alternate

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairman Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. 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