

**Ad Hoc Consultant Selection Subcommittee
For the Groundwater Management Plan Update
October 1, 2015
6:30 p.m.
Agenda**

Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update:

Jim Thompson, Chairperson
Patrick Bonnett
John Conley
Patrick Leahy
Rich Tesar
Fred Conley – Alternate

Staff Liaison: Paul Woodward

1. Meeting Called to Order – Chairperson Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:
 - 6:30 – 7:00 p.m. - EA Engineering, Science and Technology, Inc.
 - 7:05 – 7:35 p.m. - Olsson Associates
7. Adjourn