

**Ad Hoc Consultant Selection Subcommittee
For the Zorinsky Water Quality Basin Number 2 Project Professional Services
February 9, 2016
6:30 p.m.
Agenda**

Ad Hoc Consultant Selection Subcommittee For the Zorinsky Water Quality Basin Number 2 Project Professional Services:

Rich Tesar, Chairperson
John Conley, Vice-Chairperson
Patrick Bonnett
Fred Conley
Ron Woodle
Tim Fowler – Alternate

Staff Liaison: Amanda Grint

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