

**Ad Hoc Consultant Selection Subcommittee  
For the WP6 and WP7 Regional Detention Basins  
March 5, 2015  
6:00 p.m.  
Agenda**

Ad Hoc Consultant Selection Subcommittee for the WP6 and WP7 Regional Detention Basins:

Tim Fowler, Chairperson  
Ron Woodle, Vice-Chairperson  
Patrick Bonnett  
Rich Tesar  
Jim Thompson  
Patrick Leahy – Alternate

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Tim Fowler
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tim Fowler
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:
  - 6:00 – 6:30 p.m. FYRA Engineering
  - 6:35 – 7:05 p.m. HDR, Inc.
  - 7:10 – 7:40 p.m. Olsson Associates
7. Adjourn