

**Ad Hoc Consultant Selection Subcommittee
For the Groundwater Management Plan Update
September 8, 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. Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Paul Woodward
7. Adjourn

Ad Hoc Subcommittee Members received a copy of each proposal. Please bring the proposals to the meeting.