

**Ad Hoc Consultant Selection Subcommittee  
For the Big Papio Levee Culverts Project  
January 15, 2015  
6:00 p.m.  
Agenda**

Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project:

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

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairperson Leahy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Leahy
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
  - 6:30 – 7:00 p.m. JEO Consulting Group, Inc.
  - 7:00 – 7:30 p.m. Lamp Rynearson and Associates
7. Adjourn