

**Ad Hoc Consultant Selection Subcommittee
For the Big Papio Levee Culverts Project
March 10, 2015
6:30 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 Patrick Leahy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Patrick Leahy
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Contract with FYRA Engineering
7. Adjourn