

**Missouri River Levee Certification Project Independent External Peer Review
Ad Hoc Consultant Selection Subcommittee
February 12, 2013
6:30 p.m.
Agenda**

Missouri River Levee Certification Project Independent External Peer Review Ad Hoc Consultant Selection Subcommittee:

Dave Klug, Chairperson
John Conley, Vice- Chairperson
Patrick Bonnett
Jim Thompson
Ron Woodle
Patrick Leahy – Alternate

Staff Liaison: Brian Henkel

1. Meeting Called to Order – Chairperson Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Initial Screening of RFP's for Consultant Selection Interviews – Brian Henkel
7. Adjourn