

**Lower Platte River Voluntary Integrated Management Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting
September 11, 2012
7:15 p.m.
(Or immediately following the PLPA Subcommittee Meeting)
Agenda**

Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee

Rich Tesar, Chairperson
Jim Thompson, Alternate Chairperson
Fred Conley
John Conley
Gus Erickson
Dave Klug

Staff Liaison: Brian Henkel*
 Marlin Petermann

1. Meeting Called to Order – Alternate Chairperson Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedures – Alternate Chairperson Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Contract with Olsson Associates – Karen O’Connor, Olsson Associates and Brian Henkel
7. Other Items of Interest
8. Adjourn