

**Ad Hoc Consultant Selection Subcommittee
For the Groundwater Management Plan Update
November 10, 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 Professional Services Contract with Olsson Associates – Paul Woodward
7. Adjourn