



**Ad Hoc Consultant Selection Subcommittee
for the Little Papio Channel Stabilization Project
August 9, 2016
6:30 p.m.
Agenda**

Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project:

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

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Vice-Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Contract with HDR Engineering – Martin Cleveland
7. Adjourn