

**Ad Hoc Consultant Selection Subcommittee
For the Big Papio Levee Culverts Project
December 9, 2014
6:35 p.m.
(Or immediately following the Multi-Hazard Mitigation Plan Ad Hoc Meeting)
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 Leahy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Leahy
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Martin Cleveland
7. Adjourn

Ad-Hoc Subcommittee Members received a copy of each proposal. Please bring the proposals to the meeting.