

**Washington County Flood Plain Mapping
Ad Hoc Consultant Selection Subcommittee
August 28, 2008
6:30 p.m.
Agenda**

Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee:

Rick Patterson, Chairperson
Fred Conley
Dick Connealy
David Klug
Dorothy Lanphier

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Patterson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Patterson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:

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| 6:30 – 6:55 p.m. | Kirkham Michael/AMEC |
| 7:00 – 7:25 p.m. | PBS&J |
| 7:30 – 7:55 p.m. | URS |
7. Adjourn