

**Washington County Flood Plain Mapping
Ad Hoc Consultant Selection Subcommittee
August 12, 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
Paul Woodward

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. Selection of Consulting Firms to be Interviewed:
 - a. McDonald & Warger, Inc.
 - b. URS
 - c. PBS&J
 - d. Kirkham Michael/AMEC
7. Adjourn