



**Regional Basin 15A
Ad Hoc Consultant Selection Subcommittee
August 25, 2009
6:30 p.m.
Agenda**

Regional Basin 15A Ad Hoc Consultant Selection Subcommittee:

Rich Tesar, Chairperson
Larry Bradley
Tim Fowler
Rick Kolowski
John Schwope
Dave Klug, Alternate

Staff Liaison: Lori Laster*
Amanda Grint

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:
 - 6:30 p.m. HDR
 - 7:00 p.m. Tetra Tech
7. Adjourn