Agenda

Whitted Creek Ad Hoc Consultant Selection Subcommittee:

John Schwope, Chairperson
Dave Klug, Vice-Chairperson
John Conley
Tim Fowler
Rick Kolowski
Alternate: Rich Tesar

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairperson Schwope

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Schwope

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Interview of Firms:

   6:30 – 7:00 p.m.    CH2M Hill
   7:05 – 7:35 p.m.    HDR Engineering
   7:40 – 8:10 p.m.    JEO

7. Adjourn