

**Whitted Creek
Ad Hoc Consultant Selection Subcommittee
August 27, 2008
6:30 p.m.**

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