

**Ad-Hoc Consultant Selection Subcommittee  
For Floodplain Mapping and Scoping Meeting  
December 12, 2006  
6:45 p.m.  
Agenda**

Ad Hoc Consultant Selection Subcommittee for Floodplain Mapping and Scoping:

Rich Tesar, Chairperson  
John Conley  
Dick Connealy  
Tim Fowler  
Rick Patterson

Alternate Member: Fred Conley

Staff Liaison: Paul Woodward \*  
Marlin Petermann

1. Meeting Called to Order – Chairperson Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
  - a. CDM, KMA, LRA
  - b. Olsson Associates
  - c. JEO, URS
  - d. Black & Veatch
  - e. PBS&J
  - f. HDR
7. Adjourn