

**WPRB-5 Regional Detention Structure
Ad Hoc Consultant Selection Subcommittee
December 4, 2008
6:30 p.m.
Agenda**

WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee:

Dave Klug, Chairperson
Tim Fowler
Rick Kolowski
Rich Tesar
Jim Thompson
Alternate – Fred Conley

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:

6:30-7:00 pm	HDR, Inc.
7:05-7:35 pm	Olsson Associates
7:40-8:10 pm	Tetra Tech
7. Adjourn