

**Pigeon/Jones Creek Flood Control/Recreation Site #15
Ad-Hoc Consultant Selection Subcommittee
Meeting**

**February 10, 2004
3:00 p.m.**

Agenda

Pigeon/Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson
Fred Conley
John Conley
Tim Fowler
Rich Jansen

Staff Liaison: Ralph Puls*
Steve Oltmans

1. Meeting Called to Order -- Chairperson Connealy
2. Quorum Call
3. Adoption of Agenda
4. Interview of Firms:
 - 3:05 – 3:35 p.m. Olsson Associates
 - 3:45 – 4:15 p.m. HDR
5. Recommendation of Firm to Be Hired
6. Other Items of Interest
7. Adjourn