

**Ad-Hoc Consultant Selection Subcommittee
For Floodplain Mapping and Scoping Meeting
January 4, 2007
7:00 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. Interviews of Firms

7:00 – 7:30 p.m.	HDR
7:35 – 8:05 p.m.	OA
8:10 – 8:40 p.m.	JEO
8:45 - 9:15 p.m.	CDM

7. Recommendation of Firm to Be Hired
8. Adjourn