WPRB-5 Regional Detention Structure
Ad Hoc Consultant Selection Subcommittee
November 6, 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. Selection of Consulting Firms to be Interviewed:
   a. Tetra Tech/TD2
   b. Schemmer/Blakeman/Shannon Wilson
   c. Olsson Associates
   d. HDR, Inc.
   e. JEO/PBS&J
   f. Lamp Rynearson
   g. Kirkham Michael/AMEC

7. Adjourn