

**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