

**Papio Dam Sites 3C and 1 Preliminary Design
Ad-Hoc Consultant Selection Subcommittee Meeting
October 11, 2005
7:00 p.m.
Agenda**

Papio Dam Sites 3C and 1 Preliminary Design Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson
Rich Tesar, Vice-Chairperson
Dick Connealy
John Conley
Jim Thompson

Alternate Voting Members: Fred Conley
Rick Kolowski

Staff Liaison: Paul Woodward *
Marlin Petermann

1. Meeting Called to Order – Chairperson Fowler
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Selection of Consulting Firms to be Interviewed:
 - a. Olsson Associates
 - b. HDR Engineering, Inc.
6. Adjourn