

**Papio Dam Sites 3C and 1 Preliminary Design
Ad-Hoc Consultant Selection Subcommittee Meeting
October 27, 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
John Conley
Rick Kolowski
Jim Thompson

Alternate Voting Members: Fred Conley
Dick Connealy

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. Interviews of Firms
 - 7:05 p.m. HDR Engineering, Inc.
 - 8:00 p.m. Olsson Associates
6. Recommendation of Firm to Be Hired
7. Adjourn