

**Missouri River Levee
Ad Hoc Consultant Selection Subcommittee
September 30 2009
6:30 p.m.
Agenda**

Missouri River Levee Ad Hoc Consultant Selection Subcommittee:

John Schwope, Chairperson
Larry Bradley
Fred Conley
Scott Japp
Dave Klug
Dorothy Lanphier, Alternate

Staff Liaison: Brian Henkel*

1. Meeting Called to Order – Chairperson Schwope
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Schwope
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms :
 - 6:30 – 7:00 p.m. AMEC
 - 7:00 – 7:30 p.m. JEO
 - 7:30 – 8:00 p.m. Tetra Tech
7. Recommendation of Firm to be Hired
8. Adjourn