

**Programs, Projects & Operations
Subcommittee Meeting
October 11, 2016
(Immediately following the PLPA Subcommittee Meeting)**

Agenda

Programs, Projects & Operations:

John Conley, Chairman
Jim Thompson, Vice-Chairman
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Jim Becic
Lori Laster
Eric Williams*
Paul Woodward

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Update on Draft Lower Platte River Basin-Wide Water Management Plan – Paul Woodward and John Engel, HDR Engineering
7. Review and Recommendation on Amendment 6 to Professional Services Contract with HDR for Papio Dam Site 15A – Lori Laster and Laurie Carrette-Zook, HDR Engineering
8. Review and Recommendation on Interlocal Agreement for the Southern Sarpy Watershed Partnership – Lori Laster
9. Review and Recommendation on Bids for the 2017 District Vehicle and Equipment – Nicole Gust
10. Review and Recommendation on the 2017 Long Range Implementation Plan – Eric Williams
11. Adjourn