

**Programs, Projects & Operations
Subcommittee Meeting
November 7, 2016
(Immediately following the Ad Hoc 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. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
7. Review and Recommendation on Mutual Release and Settlement Agreement of Washington County from the Washington County Rural Water Project #2 Interlocal Agreement and Third Addendum to the Interlocal Agreement – Zach Nelson
8. Review and Recommendation on Temporary Grading Easement for Pier 15 at Papio Dam Site 15A – Lori Laster
9. Review and Recommendation on West Branch Channel Drainage Structure Cleaning Project – Martin Cleveland
10. Adjourn