



**Programs, Projects & Operations
Subcommittee Meeting
January 10, 2017
(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. Review and Recommendation to Approve Lower Platte River Vegetation Management Account 04-05-193-4479 over 110% of Budget – Mike Reed, Douglas County Noxious Weed Control Authority
7. Review and Recommendation on Naming of Dam Site 15A – Dr. Susan LaFlesche Picotte, Director Jim Thompson
8. Adjourn