



**Programs, Projects & Operations
Subcommittee Meeting
February 7, 2017
(Immediately following the Papillion Creek Watershed Regional Detention Basin
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 Prairie Queen Subdivision Preliminary Plat – Amanda Grint, and Mark Stursma, City of Papillion
7. Review and Recommendation on USACE Section 22, Stream Degradation Study Letter of Intent – Eric Williams
 - A. PCWP Funding Contribution
 - B. NRD Approval and Funding Contribution
8. Review and Recommendation on Papio PL-566 Site 21 Easement Vacation for WP-7 Project – Amanda Grint
9. Adjourn