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