

**Programs, Projects & Operations
Subcommittee Meeting
March 7, 2017
6:30 p.m.
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 Zorinsky Basin Number 2 – Amanda Grint and John Engel, HDR Engineering Inc.
7. Review and Recommendation on Update to the Groundwater Management Plan – Paul Woodward and Karen Griffin, Olsson Associates
8. Review and Recommendation on the Interlocal Cooperative Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project – Paul Woodward
9. Review and Recommendation on Platte River Trail Phase 1 (MOPAC Trail) Construction Engineering Services Agreement Supplement No. 2 – Eric Williams
10. Review and Recommendation on Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment – Eric Williams
11. Adjournment