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.


8. Review and Recommendation on the Interlocal Cooperative Agreement for the Nebraska GeoCloud and Airborne Electromagnetic (AEM) Data Integration Project – Paul Woodward


10. Review and Recommendation on Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment – Eric Williams

11. Adjournment