



**Programs, Projects & Operations
Subcommittee Meeting
May 9, 2017
(Immediately following Ad Hoc for the Papillion Creek Watershed Regional Detention Basin)
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 Eastern Nebraska Water Resources Assessment Amendment and UNL-CSD Cooperative Agreement – Paul Woodward and Kathleen Cameron, ENWRA
 - A. ENWRA Interlocal Agreement Amendment #5
 - B. UNL-CSD Cooperative Agreement for Missouri River Valley Geologic Testholes
7. Review and Recommendation on Bids Received for Platte Landing Phase 5 Project – Amanda Grint
8. Review and Recommendation on FY 2018 Equipment Requirements – Nicole Gust
9. Review and Recommendation on 2017 Amended Lower Platte River Corridor Alliance Interlocal Agreement – Paul Woodward
10. Adjournment