Programs, Projects & Operations
Subcommittee Meeting
April 11, 2017
(Immediately following FEL)
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 Amendment to Zorinsky Basin No. 2 Professional Service Contract with HDR Engineering, Inc. – Amanda Grint


10. Review and Recommendation on Second Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A – Lori Laster

11. Review and Recommendation on Bids for the Chalco Hills/NRC Tower Rehabilitation – Randy Lee

12. Review and Recommendation on FY 2018 Urban Cost Share Programs – Eric Williams
   a. Urban Conservation Assistance Program
   b. Urban Drainageway Program
   c. Recreation Area Development Program
   d. Trails Assistance Program
   e. Lake Dredging Program
   f. Flood Mitigation Assistance Program

13. Review and Recommendation on Chalco Hills B-Cycle Station – Eric Williams and Ben Turner, B-Cycle

14. Adjournment