

**Programs, Projects & Operations
Subcommittee Meeting
June 6, 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. Review and Recommendation on Interlocal Agreement with Waterloo Volunteer Fire Department – John Winkler and Travis Harlow, WVFD
7. Review and Recommendation on Interlocal Agreement with Washington County, Township Number 1 for the Relocation of a 6” Water Main - Zach Nelson
8. Review and Recommendation on Bicycle and Pedestrian Counter, Interlocal Agreement with City of Omaha - Eric Williams
9. Review and Recommendation on Bids for the Little Papio Creek Channel Stabilization Project - Martin Cleveland
10. Review and Recommendation on Metropolitan Utilities District Water Main Work for Zorinsky Basin 2 - Amanda Grint
11. Review and Recommendation on Interlocal Agreement Between the City of Blair and Papio-Missouri River NRD for California Bend Restoration Project Public Access – Marlin Petermann and Al Shoemaker, City of Blair
12. Adjournment