

**Programs, Projects & Operations
Subcommittee Meeting
July 11, 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 of Big Papio Levee Culverts Phase 2 Rehab Project – Martin Cleveland, Lindy Rogers and Mike Sotak, FYRA Engineering
7. Review and Recommendation of Amendment to WP6 and WP7 Professional Services Contract with FYRA Engineering – Amanda Grint
8. Review and Recommendation of the Water Sustainability Fund Application of ENWRA Airborne Electromagnetic Surveys – Paul Woodward
9. Adjournment