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


9. Adjournment