



**Programs, Projects & Operations  
Subcommittee Meeting  
August 8, 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 Geographic Information Services to Certify Irrigated Acres and Issue Well Permits – Paul Woodward
7. Review and Recommendation on Lower Platte Watershed Restoration, Nebraska – Aquatic Ecosystem Restoration Comprehensive Study – Marlin Petermann
8. Adjournment