



**Programs, Projects & Operations
Subcommittee Meeting
November 7, 2017
At 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: Tracy Thompson

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 Grant Requests and District Cost Share for Glacier Creek Prairie Preserve – Amanda Grint and Dr. Tom Bragg, UNO
7. Review and Recommendation on Amendment Number 2 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint and Laurie Carrette-Zook, HDR Inc.
8. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
9. Review and Recommendation of Dedication of Right-of-Way and Easements to the City of Papillion for 120th Street Improvements – Amanda Grint
10. Review and Recommendation on Lower Platte River Basin Coalition Interlocal Agreement #2 – Paul Woodward and John Engel, HRD Inc.

11. Review and Recommendation on Waterloo, NE Groundwater Elevation and Temperature Gage Joint Funding Agreement with USGS – Paul Woodward and Chris Hobza, USGS
12. Review and Recommendation on West Papio Trail (Giles Road to Millard) – Eric Williams and Brian Pecka, Big Muddy Workshop
 - A. Bids Received for Construction
 - B. Big Muddy Workshop Contract Amendment for Construction Administration Services
13. Adjourn