

**Programs, Projects & Operations
Subcommittee Meeting
October 10, 2017
(Immediately following PLPA Subcommittee Meeting)
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 – Chairman John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of Bids for the 2018 District Vehicles and Equipment – Nicole Gust
7. Review and Recommendation of Big Papio Levee Culverts Phase 2 Rehab Project Interlocal Agreement with City of Omaha – Martin Cleveland
8. Review and Recommendation of Interlocal Agreement with City of Papillion for West Papillion Creek Levee Accreditation – Amanda Grint
9. Review and Recommendation of the FY 2018 Long Range Implementation Plan (LRIP) – Eric Williams
10. Review and Recommendation of Western Douglas County Trail Change Order to Professional Services Contract with Felsburg, Holt, and Ullevig for Environmental Review – Eric Williams
11. Adjournment