

**Programs, Projects & Operations
Subcommittee Meeting
December 12, 2017
(Immediately following the 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 – 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 Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project – Amanda Grint
7. Review and Recommendation on Proposed Easements to SID 312 and Sarpy County for Lincoln Road Improvements – Amanda Grint
8. Review and Recommendation on Mentored Hunt Agreement with Nebraska Game and Parks Commission – Eric Williams and Aaron Hershberger, Nebraska Game and Parks Commission
9. Review and Recommendation on Chalco Hills 156th Street Trail Paving Project Construction Bids – Zach Nelson
10. Review and Recommendation on FY 2018 Replacement Vehicle Purchase– Nicole Gust
11. Adjourn