



**Programs, Projects & Operations  
Subcommittee Meeting  
March 6, 2018  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairperson  
Jim Thompson, Vice-Chairperson  
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 the Nebraska Land Trust Interlocal Agreement Third Addendum – Jim Becic and David Sands, NLT Executive Director
7. Review and Recommendation on Amendment to Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project – Amanda Grint and Steve Perry, Olmstead & Perry Consulting Engineers Inc.
8. Review and Recommendation on Amendments to District Policy 17-21 - Groundwater Management Program – Paul Woodward
9. Review and Recommendation on City of Springfield Wellhead Protection Area Plan Cost Share Agreement – Paul Woodward
10. Review and Recommendation on Joint Funding Agreement with USGS for the Western Sarpy County GeoScene 3D Aquifer Characterization Project – Paul Woodward

11. Review and Recommendation on Bids Received for Construction of the Fish Cleaning Station and Trail Improvements at the Danish Alps State Recreation Area – Terry Schumacher
12. Review and Recommendation on Update to Appendix K Rules and Regulations for All District Recreation Areas – John Winkler and Kyle Winn
13. Adjourn