Programs, Projects & Operations
Subcommittee Meeting
April 10, 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. Presentations on Papillion Creek Watershed Reservoirs
   A. DS-12, DS-19, and WP-4 – HDR Inc., John Engel
   B. DS-7 and WP-1 – Olsson Associates, Mike Placke
   C. WP-2 – FYRA Engineering, Mike Sotak

7. Review and Recommendation on Nebraska Game and Parks Commission Operations Agreements
   A. Summit Lake State Recreation Area – Jim Becic
   B. Danish Alps State Recreation Area – Terry Schumacher

8. Review and Recommendation on Amendment 3 to Professional Services Contract with FYRA Engineering for WP6 and WP7 – Amanda Grint and Mike Sotak, FYRA Engineering
9. Review and Recommendation on Agreement with NRCS for the Regional Conservation Partnership Program for Papillion Creek Site WP-1 Dam – Amanda Grint

10. Review and Recommendation on Pigeon/Jones Site 15 Outlet Repair Project – Martin Cleveland

11. Review and Recommendation on Elkhorn River Improvement Project Area Operation and Maintenance Assessment – Eric Williams

12. Review and Recommendation on FY 2019 Urban Cost Share Programs – Eric Williams
   a. Urban Conservation Assistance Program
   b. Urban Drainageway Program
   c. Recreation Area Development Program
   d. Trails Assistance Program
   e. Lake Dredging Program

13. Adjourn