



**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