



**Programs, Projects & Operations
Subcommittee Meeting
June 12, 2018
(Immediately following PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairperson
Jim Thompson, Vice-Chairperson
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Jean Tait

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 Amendment #3 to Papillion Creek Watershed Partnership’s Stage IV Services – Update of Papillion Creek Watershed Plan Agreement with HDR Engineering – Lori Laster
7. Review and Recommendation on Contract Amendment with Stantec Consulting Services, Inc. for Papio Hydraulic Modeling – Lori Laster
8. Review and Recommendation on West Douglas County Trail Preliminary Engineering Supplemental Agreement #2 – Eric Williams
9. Review and Recommendation on Amendment to Trail License Agreement with Quest Property, LLC – Eric Williams
10. Adjourn