



**Programs, Projects & Operations
Subcommittee Meeting
August 7, 2018
(Immediately following Ad Hoc Consultant Selection 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: 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 Agreement with Department of the Army for the Papillion Creek Feasibility Study – Amanda Grint
7. Review and Recommendation on Amendment No. 3 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint
8. Review and Recommendation on NDEQ 319 Application for the Papillion Creek Watershed Enhanced Water Quality Conservation Practices Program – Justin Novak and Amanda Grint
9. Review and Recommendation on City of Bellevue B-Cycle Program – Eric Williams
10. Adjourn