



**Programs, Projects & Operations  
Subcommittee Meeting  
September 11, 2018  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
David Klug, Vice-Chairman  
Fred Conley  
Patrick Leahy  
Rich Tesar

**Alternate Members:** Tim Fowler

Staff Liaison: Nicole Gust

1. Meeting Called to Order – Chairman John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Presentation of the Platte/Elkhorn River Integrated Monitoring Project Study – Paul Woodward and Chris Hobza, USGS
7. Review and Recommendation on Little Papillion Creek Channel Stabilization Mercy 10R Project – Martin Cleveland
8. Review and Recommendation on Interlocal Cooperation Agreement with Sarpy County for 168<sup>th</sup> Street/Bridge #147 Project at Chalco Hills Recreation Area – Martin Cleveland
9. Review and Recommendation on Purchase of Principle Spillway and Drawdown Pipe for WP6 and WP7 – Amanda Grint
10. Adjournment