



**Programs, Projects & Operations
Subcommittee Meeting
October 9, 2018
(Immediately following Ad Hoc Consultant Selection Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

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

Alternate Members: Tim Fowler

Staff Liaison: Tracy Thompson

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. Review and Recommendation on Platte-Elkhorn Valley Groundwater Monitoring Joint Funding Agreement with USGS – Paul Woodward
7. Review and Recommendation on Bids for the 2019 District Vehicles and Equipment – Nicole Gust
8. Review and Recommendation on Interlocal Agreement on WP6 and WP7 with the City of Papillion and Sarpy County – Amanda Grint
9. Review and Recommendation on Construction Bids for WP6 and WP7 – Amanda Grint
10. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint

11. Review and Recommendation on Agreement with NRCS for Watershed Flood Protection Operation Funding for the Papillion Creek PL-566 Project – Amanda Grint
12. Review and Recommendation on Western Douglas County Trail Project – Eric Williams
 - A. Supplemental LPA Program Agreement with NDOT
 - B. 90% Plans and ROW Cost Estimate Approval
 - C. Preliminary Engineering Services Supplemental Agreement No. 6 with FHU
 - D. Wetland Mitigation Credit Purchase Agreement
13. Review and Recommendation of the FY 2019 Long Range Implementation Plan (LRIP) – Eric Williams
14. Adjournment