



**Programs, Projects & Operations
Subcommittee Meeting
November 7, 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: 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. Presentation on Draft Lower Platte Consortium Drought Contingency Plan – Paul Woodward and John Engel, HDR Engineering
7. Review and Recommendation to Amend District Policy 16.7 District Property - Donation Recognition and District Policy 9.3 PPO Subcommittee - Jurisdiction – Marlin Petermann
8. Adjournment