Programs, Projects & Operations
Subcommittee Meeting
December 11, 2018
(Immediately Following Ad Hoc Subcommittee Meeting)
Agenda

Programs, Projects & Operations:
   John Conley, Chairperson
   David Klug, 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


7. Review and Recommendation on Amendment No. 4 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint

8. Review and Recommendation on Thomas Creek Improvements Phase 1 Interlocal Agreement with City of Omaha – Eric Williams


10. Adjournment