



**Programs, Projects & Operations  
Subcommittee Meeting  
January 8, 2019  
(Immediately Following PLPA Subcommittee Meeting)**

**Agenda**

**Programs, Projects & Operations:**

Fred Conley  
Tim Fowler  
Rich Tesar

**Alternate Members:**

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Director Tim Fowler
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Director Tim Fowler
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Informational Report from Nebraska Rural Water Association on Lakeland Connection Project Initial Financial Managerial Water System Assessment – Zach Nelson and Ken Halvorsen, NE Rural Water Association
7. Update on the West Papillion Levees – Amanda Grint and Lindy Rogers, FYRA Engineering
8. Review and Recommendation on Amendment No. 3 to Professional Services Contract with Benesch for Glacier Creek Stream and Wetland Mitigation Bank Project – Amanda Grint
9. Review and Recommendation on Platte River Bridge Trail Project Program Agreement with NDOT – Eric Williams
10. Adjournment