

**Programs, Projects & Operations
Subcommittee Meeting
March 12, 2019
Agenda**

Programs, Projects & Operations:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Ted Japp
Kevyn Sopinski
Rich Tesar

Alternate Member: Larry Bradley

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Director Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Director Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Interlocal Agreement with City of Papillion for Water Sustainability Fund Application for West Papillion Levees – Amanda Grint
7. Review and Recommendation on Platte River Bridge Trail – Eric Williams
 - a. Selection of National Environmental Policy Act (NEPA) Services
 - b. Selection of Professional Engineering (PE) Services
8. Review and Recommendation on Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment – Eric Williams
9. Review and Recommendation on LPRCA Water Quality Monitoring Network Funding – Eric Williams
10. Adjournment