

**Programs, Projects & Operations  
Subcommittee Meeting  
April 9, 2019  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

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

**Alternate Members:** Larry Bradley

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation of Bids for Big Papio Creek Levee Culverts Project Phase 2 – Martin Cleveland
7. Review and Recommendation of Nebraska Machinery Company – CAT Financial Governmental Lease-Purchase Agreement – Zach Nelson
8. Review and Recommendation of Vote on Local Disaster Emergency Declaration – John Winkler
9. Review and Recommendation of FY 2020 Urban Cost Share Programs – Eric Williams
  - a. Urban Conservation Assistance Program
  - b. Urban Drainageway Program
  - c. Recreation Area Development Program
  - d. Trails Assistance Program
10. Adjourn