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


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