

**Programs, Projects & Operations
Subcommittee Meeting
July 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 Received for Platte River Landing Site Restoration – Amanda Grint
7. Review and Recommendation of the Water Sustainability Fund Grant Application for Airborne Electromagnetic Surveys – Paul Woodward and Jim Cannia, AGF
8. Review and Recommendation of Amendment to Wellhead Protection Area Plan Interlocal Agreement with City of Tekamah – Paul Woodward
9. Review and Recommendation on Professional Services Agreement for the Platte River Bridge Trail Project – Eric Williams
10. Adjourn