

**Programs, Projects & Operations
Subcommittee Meeting
August 6, 2019
6:30 PM
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. Informational Report from Nebraska Rural Water Association on Lakeland Connection Project Financial Managerial Water System Assessment – Zach Nelson and Ken Halvorsen, NE Rural Water Association
7. Update on the 2018 USGS Groundwater Quality Monitoring – Paul Woodward and Amanda Flynn, US Geological Survey
8. Review and Recommendation of the Platte River Trail NDOT Environmental/NEPA Professional Services Agreement with HDR– Eric Williams and Lisa Richardson, HDR
9. Review and Recommendation of West Douglas County Trail Amendment to the Professional Services Agreement with Ehrhart Griffin Associates – Eric Williams

10. Review and Recommendation of Applications for Hazard Mitigation Grant Program Floodplain Buyouts – Amanda Grint

- a. Hazard Mitigation Grant Program Application for Douglas County
- b. Interlocal Agreement with City of Bellevue for a Hazard Mitigation Grant Program Application
- c. Interlocal Agreement with Village of Arlington for a Hazard Mitigation Grant Program Application

11. Adjournment