

**Programs, Projects & Operations
Subcommittee Meeting
October 8, 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 on Bids for the 2020 District Vehicles and Equipment – Nicole Gust
7. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
8. Review and Recommendation on First Amendment to Interlocal Agreement with City of Omaha for the Missouri River R-613/R-616 Levee Project Modifications – Paul Woodward
9. Review and Recommendation on Amendment to Lower Platte River Consortium Agreement – Paul Woodward
10. Review and Recommendation on Buffalo Stream Bank Stabilization Interlocal Agreement with Sarpy County – Eric Williams

11. Review and Recommendation on North Omaha Trail Interlocal Agreement with City of Omaha
– Eric Williams
12. Review and Recommendation on Beltline Trail Interlocal Agreement with City of Omaha and Omaha
Municipal Land Bank – Eric Williams
13. Review and Recommendation on Amendment to Trail Over Platte River Bridge Agreement with
LPSNRD and NGPC – Eric Williams
14. Review and Recommendation of the FY 2020 Long Range Implementation Plan (LRIP) – Eric Williams
15. Review and Recommendation of Probable Violation of District’s Erosion and Sediment Control Rules
and Regulations – Justin Novak and Brent Meyer
16. Adjournment