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


15. Review and Recommendation of Probable Violation of District’s Erosion and Sediment Control Rules 
   and Regulations – Justin Novak and Brent Meyer

16. Adjournment