Programs, Projects & Operations
Subcommittee Meeting
November 12, 2019
Agenda

(Immediately following Ad-Hoc for RFP Inspections SSWP Subcommittee Meeting)

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 Groundwater Monitoring Joint Funding Agreement with USGS – Paul Woodward

7. Review and Recommendation on Papio Watershed Structures D-17 and D-18 Front Berm Stabilization Project Bids – Martin Cleveland

8. Review and Recommendation on Bid Opening for Elkhorn River Improvement Project 2019 Repairs – Eric Williams

9. Review and Recommendation on Lied Bridge Debris Cleanup Contract – Eric Williams

10. Adjournment