



**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