

**Programs, Projects & Operations
Subcommittee Meeting
December 10, 2019
Agenda**

**(Immediately following Ad-Hoc for RFP Little Papio Rehabilitation Project
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 Lower Platte River Consortium Drought Contingency Plan – Paul Woodward
7. Review and Recommendation on Lied Bridge Debris Removal Contract – Eric Williams
8. Review and Recommendation on Memorandum of Agreement with USDA, NRCS – Terry Schumacher
9. Review and Recommendation on Potential Violation of District’s Erosion & Sediment Control Rules and Regulations – Justin Novak
10. Review and Recommendation on NRD Historical Remains Discovery Policy – Director Larry Bradley
11. Adjournment