

**Programs, Projects & Operations
Subcommittee Meeting
January 7, 2020
Agenda**

**(Immediately following Ad-Hoc RFP for Construction
Stormwater Inspections Southern Sarpy Watershed Partnership
Subcommittee Meeting)**

Programs, Projects & Operations:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Ted Japp
Kevyn Sopinski
Rich Tesar

Alternate Members: Larry Bradley

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 Contract with Dykon Explosive Demolition Corp. for Ice Jam Explosive Services – Amanda Grint
7. Review and Recommendation on Resolution for Participation in the District’s Multi-Hazard Mitigation Plan – Lori Laster
8. Review and Recommendation on Conservation Agreement E&S Complaint (Todd Cornwell) – Justin Novak
9. Review and Recommendation on Property Rights Acquisition from Union Pacific for Western Douglas County Trail – Eric Williams
10. Adjournment